

Meeting Date: Tuesday 11 June 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

Councillors Present: Councillors Clifton (Chairperson), Gordon, Kim, Pedersen and Purcell.

Apologies: Councillor Zhou.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Acting Manager – Corporate Governance, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 14 May 2019

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

That the Minutes of the Finance and Governance Committee 4/19, held on 14 May 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Kim)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 INVESTMENT POLICY AND GUIDELINES - REVIEW

RECOMMENDATION: (Moved by Councillors Gordon and Kim)

That Council adopt the revised 2019 Investment Policy and Guidelines.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING PROCEDURE

RECOMMENDATION: (Moved by Councillors Kim and Pedersen)

- (a) That Council endorses the amendment of section 21 (3) of the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure is consistent with the requirements of the *Public Interest Disclosures Act 1994*.
- (b) That Council authorises the General Manager to amend the list of staff nominated as Disclosures Officers within the Public Interest Disclosures Internal Reporting Procedure from time to time.
- (c) That Council authorises the General Manager to review the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure remains consistent with the *Public Interests Disclosures Act 1994*, and to make administrative changes to the Procedure, with all significant administrative changes to be reported back to Council.
- (d) That the General Manager organise a Councillor Workshop on the Public Interest Disclosures Internal Reporting Procedure.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE

RECOMMENDATION: (Moved by Councillors Purcell and Kim)

That Council approve the revised Audit, Risk and Improvement Committee Terms of Reference.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Kim and Pedersen)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 7 - ADVICE ON COURT ACTIONS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

RESOLUTION: (Moved by Councillors Kim and Gordon)

That the Committee resolve into Closed Session to consider the above matter.

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 7.22pm. The public and media left the chamber.

7 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Kim)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.26pm.

The meeting closed at 7.26pm.

CONFIRMED THIS 13TH DAY OF AUGUST 2019.

Chairperson