

**Meeting Date:** Tuesday 9 April 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.13pm

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

**Apologies:** Nil.

**Absent:** Councillors Moujalli and Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, General Counsel, Manager – Communications and Engagement, Manager – RALC, Manager – Parks, Senior Coordinator – Community Engagement, 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 12 March 2019**

**RECOMMENDATION:** (Moved by Councillors Kim and Purcell)

That the Minutes of the Finance and Governance Committee 2/19, held on 12 March 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 **30 APRIL 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 Purcell and Pedersen)

That the Committee adopt Item 3 on the Agenda as per the recommendation in the report.

**Record of Voting:**

For the Motion: Unanimous

**3 REQUEST FOR TENDER - COR-RFT 08/18 - SUPPLY OF SWIMWEAR AND ACCESSORIES FOR SALE AT THE RYDE AQUATIC LEISURE CENTRE**

**RECOMMENDATION:** (Moved by Councillors Purcell and Pedersen)

- (a) That Council accept the tender from Zoggs Australia Pty Ltd for COR-RFT-22/18 as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Zoggs Australia Pty Ltd on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 APRIL 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**CLOSED SESSION**

**ITEM 4 - 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 Purcell and Pedersen)

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 7.17pm. The public and media left the chamber.

**3 REQUEST FOR TENDER - COR-RFT 08/18 - SUPPLY OF SWIMWEAR AND ACCESSORIES FOR SALE AT THE RYDE AQUATIC LEISURE CENTRE**

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

**4 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Pedersen and Purcell)

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 **30 APRIL 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 Gordon and Pedersen)

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 14TH DAY OF MAY 2019.

Chairperson