

Meeting Date: Tuesday 13 October 2020
Location: Online Audio Visual Meeting
Time: 6.37pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Purcell (Chairperson), Clifton, Gordon and Pedersen.

Apologies: Councillor Kim.

Absent: Councillor Brown and Councillor Maggio.

Note: As the Chairperson (Councillor Clifton) was not present in the Chambers, the Deputy Chairperson, Councillor Purcell chaired the meeting.

Note: The Mayor, Councillor Laxale left the meeting at 6.42pm and did not return. He was not present for consideration and voting on Items 3, 4 and 5.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, General Counsel, Manager – Corporate Governance, Civic Services Manager and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

There were no written submission to the Committee.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by The Mayor, Councillor Laxale and Councillor Gordon)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting using the Zoom voting system.
- (b) That the General Manager, as Returning Officer, undertake the election of Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The General Manager, as Returning Officer advised that he had received one (1) nomination for the position of Chairperson of the Committee, namely Councillor Clifton.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The General Manager, as Returning Officer confirmed with Councillor Clifton that she accepted the nomination.

As there was only one nomination, **COUNCILLOR CLIFTON WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.**

ELECTION OF DEPUTY CHAIRPERSON

The General Manager, as Returning Officer advised the he had received one (1) nomination for the position of Deputy Chairperson of the Committee, namely Councillor Purcell.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The General Manager, as Returning Officer confirmed with Councillor Purcell that he accepted the nomination.

As there was only one nomination, **COUNCILLOR PURCELL WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.**

Note: As the Chairperson was not present in the Chamber, the Deputy Chairperson, Councillor Purcell then assumed the Chair.

2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 10 March 2020

Note: The Mayor, Councillor Laxale left the meeting at 6.42pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the Minutes of the Finance and Governance Committee 2/20, held on 10 March 2020, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

3 ITEMS PUT WITHOUT DEBATE

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the Committee adopt Items 4 and 5 on the Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

4 ADVICE ON COURT ACTIONS

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

5 INVESTMENT REPORT AS AT 30 SEPTEMBER 2020

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That Council endorse the Investment Report as at 30 September 2020.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

4 ADVICE ON COURT ACTIONS

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

LATE REPORT

5 INVESTMENT REPORT AS AT 30 SEPTEMBER 2020

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

The meeting closed at 6.46pm.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2020.

Chairperson