

Meeting Date: Tuesday 10 August 2021
Location: Online Audio Visual Meeting
Time: 6.52pm

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

Apologies: Councillor Brown.

Absent: Councillor Maggio.

Note: The Deputy Chairperson, Councillor Purcell chaired the meeting on behalf of the Chairperson, Councillor Clifton.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – People and Performance, Manager – Communications and Engagement, Manager – Urban Strategy, Developer Contributions Coordinator, IT Applications Support Officer, 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 8 June 2021

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Finance and Governance Committee 4/21, held on 8 June 2021, be confirmed.

Councillor Kim abstained from voting and accordingly his vote was recorded as Against the Motion.

Record of Voting:

For the Motion: Councillors Clifton, Gordon, Pedersen and Purcell

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as dissenting votes were recorded.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That the Committee adopt Items 3 and 4 on the Committee Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

3 INVESTMENT REPORT AS AT 30 JUNE 2021

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council endorse the Investment Report as at 30 June 2021.

Record of Voting:

For the Motion: Unanimous

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

4 INVESTMENT REPORT AS AT 31 JULY 2021

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council endorse the Investment Report as at 31 July 2021.

Record of Voting:

For the Motion: Unanimous

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

5 DRAFT SECTION 7.11 DEVELOPER CONTRIBUTIONS PLAN 2020 - MINOR UPDATE

RESOLUTION: (Moved by Councillors Gordon and Kim)

- (a) That Draft Section 7.11 Developer Contributions Plan 2020 - (Version 1.1) be adopted by Council and become operational from the date the adoption notice is published on Council's website in accordance with Clause 31(4) of the Environmental Planning and Assessment Regulation 2000.

- (b) That the notice on Council's website be published with 28 days of Council's resolution of item (a) above, in accordance with Clause 31(2) of the Environmental Planning and Assessment Regulation 2000.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 7.14pm.

CONFIRMED THIS 12TH DAY OF OCTOBER 2021.

Chairperson