

Meeting Date: Tuesday 11 May 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.45pm

Councillors Present in Chambers: Councillors Purcell (Chairperson) Brown, Gordon and Pedersen.

Councillors Present online via audio visual: Councillor Clifton.

Apologies: Nil.

Leave of Absence: Councillor Kim.

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, Chief Financial Officer, Manager – Communications and Engagement, Risk and Insurance Manager, IT Applications Support Officer, Civic Services Manager, and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 13 April 2021

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Finance and Governance Committee 2/21, held on 13 April 2021, 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.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That the Committee adopt Item 4 on the Committee Agenda as per the recommendation in the report.

Record of Voting:

For the Motion: Unanimous

4 DOMESTIC VIOLENCE AND COERCIVE CONTROL MASTERCLASS - 9 and 10 June 2021 in Sydney

RECOMMENDATION: (Moved by Councillors Gordon and Clifton)

- (a) That Council approve Councillors Pedersen's request to attend the Domestic Violence and Coercive Control Masterclass in Sydney on 9 and 10 June 2021 including attendance fees, travel and other associated expenses.
- (b) That Council determine whether any other Councillor wishes to attend this Masterclass.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 MAY 2021** as it is outside the Committee's delegations.

3 INVESTMENT REPORT AS AT 30 APRIL 2021

RESOLUTION: (Moved by Councillors Gordon and Clifton)

That Council endorse the Investment Report as at 30 April 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 DOMESTIC VIOLENCE AND COERCIVE CONTROL MASTERCLASS - 9 and 10 June 2021 in Sydney

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

The meeting closed at 6.56pm.

CONFIRMED THIS 8TH DAY OF JUNE 2021.

Chairperson