

**Meeting Date:** Tuesday 12 October 2021  
**Location:** Online Audio Visual Meeting  
**Time:** 6.55pm

The General Manager opened the meeting at 6.55pm.

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

**Apologies:** Nil.

**Absent:** Councillors Kim and Maggio.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Chief Financial Officer, Manager – Communications and Engagement, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **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 Councillors Purcell and Clifton)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing period up to the next Local Government Election by announcing the nominations and then conducting the election.

**Record of 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 Gordon.

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

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

As there was only one nomination, COUNCILLOR GORDON WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING PERIOD.

### ELECTION OF DEPUTY CHAIRPERSON

The General Manager, as Returning Officer advised that he had not received any nominations for the position of Deputy Chairperson of the Committee and called for any nominations.

The General Manager received one (1) nomination for the position of Deputy Chairperson of the Committee, namely Councillor Clifton.

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

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

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

The Chairperson, Councillor Gordon then assumed the Chair.

## **2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 10 August 2021**

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

That the Minutes of the Finance and Governance Committee 5/21, held on 10 August 2021, be confirmed.

On being put to the meeting, Councillor Brown abstained from voting and accordingly his vote was recorded Against the Motion.

**Record of Voting:**

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

Against the Motion: Councillor Brown

Note: This matter will be dealt with at the Council Meeting to be held on **26 OCTOBER 2021** as dissenting votes were recorded.

**3 ITEMS PUT WITHOUT DEBATE**

**RESOLUTION:** (Moved by Councillors Clifton and Brown)

That the Committee adopt Item 4, Item 5 and Item 6 on the Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

**4 INVESTMENT REPORT AS AT 31 AUGUST 2021**

**RESOLUTION:** (Moved by Councillors Clifton and Brown)

- (a) That Council endorse the Investment Report as at 31 August 2021.
- (b) That Council endorse the updated investment policy as attached to this report.

**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 2021**

**RESOLUTION:** (Moved by Councillors Clifton and Brown)

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

**Record of Voting:**

For the Motion: Unanimous

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

**6 RESOURCING STRATEGY UPDATE - LTFF**

**RESOLUTION:** (Moved by Councillors Clifton and Brown)

That Council endorses the updated Long Term Financial Plan.

**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 7.03pm.

CONFIRMED THIS 9TH DAY OF NOVEMBER 2021.

Chairperson