

**Meeting Date:** Tuesday 13 April 2021  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 6.47pm

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

**Councillors Present online via audio visual:** Councillor Brown.

**Apologies:** Councillors Clifton and Kim.

**Absent:** Councillor Maggio.

Note: In the absence of the Chairperson, Councillor Clifton, the Deputy Chairperson, Councillor Purcell chaired the meeting.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – People and Culture, Manager – Corporate Governance, Chief Financial Officer, System 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 9 February 2021**

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

That the Minutes of the Finance and Governance Committee 1/21, held on 9 February 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 Brown)

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

**Record of Voting:**

For the Motion: Unanimous

## **3 INVESTMENT REPORT AS AT 28 FEBRUARY 2021**

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

That Council endorse the Investment Report as at 28 February 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 MARCH 2021**

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

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

**Record of Voting:**

For the Motion: Unanimous

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

## **3 INVESTMENT REPORT AS AT 28 FEBRUARY 2021**

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

#### **4 INVESTMENT REPORT AS AT 31 MARCH 2021**

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

The meeting closed at 6.56pm.

CONFIRMED THIS 11TH DAY OF MAY 2021.

Chairperson