

Meeting Date: Tuesday 8 June 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.56pm

Councillors Present: 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.

Note: Councillor Clifton arrived at the meeting at 7.00pm and was not present for consideration or voting on Item 1.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, Chief Financial Officer, Manager – Communications and Engagement, Manager – Environment, Acting Manager – Corporate Governance, Senior Coordinator – Community Engagement, System 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 11 May 2021

Note: Councillor Clifton was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That the Minutes of the Finance and Governance Committee 3/21, held on 11 May 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

Note: Councillor Clifton arrived at the meeting at 7.00pm.

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Committee adopt Items 4, 7 and 8 on the Committee Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

4 FRAUD AND CORRUPTION PREVENTION IMPLEMENTATION POLICY/ STRATEGY UPDATES AND ACTION PLAN

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That the Finance and Governance Committee endorse the minor changes as made to the Policy and Strategy documents.
- (b) That the Finance and Governance Committee receives, reviews and endorses the Implementation Action Plan for Fraud and Corruption Prevention.

Record of Voting:

For the Motion: Unanimous

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

LATE REPORTS

7 INVESTMENT REPORT AS AT 31 MAY 2021

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

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

Record of Voting:

For the Motion: Unanimous

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

8 ANNUAL RATES RECEIPT

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That Council receives and notes the report.

Record of Voting:

For the Motion: Unanimous

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

3 UPDATE TO CITY OF RYDE STATEMENT OF BUSINESS ETHICS

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

That the City of Ryde Statement of Business Ethics be updated to reflect the following:-

- (a) That Council do business with companies which are aware that their own supply chain takes care of its workers with:-
 - (i) fair pay (always paying at least minimum wage);
 - (ii) sustainable work loads; and
 - (iii) ethical work conduct.
- (b) That Council has zero tolerance for organisations which engage in wage theft.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **29 JUNE 2021** as substantive changes were made to the published recommendation.

4 FRAUD AND CORRUPTION PREVENTION IMPLEMENTATION POLICY/ STRATEGY UPDATES AND ACTION PLAN

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

5 LARGE GENERATION SOLAR CERTIFICATES - RALC POWER PLANT

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

That Council resolves to sell the 436 currently registered LGC certificates generated from the RALC Solar Plant (for 2019 to January 2021) to Green Energy Trading for a price of \$32.50 per LGC ex GST using the Australian Financial Markets Association (AFMA) Contract for spot purchase/sale of environmental products **ATTACHMENT 1**, providing a financial generation of \$14,170 ex GST in income for the City of Ryde and project payback. That Council authorises the General Manager to sign the AFMA spot contract **ATTACHMENT 1** with Green Energy Trading for this sale (pricing held until 30 June 2021). That Council authorises Council's primary contact on the Clean Energy Regulator's REC Registry website to transfer 436 LGCs to Green Energy Trading in accordance with the signed AFMA spot market contract.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **29 JUNE 2021** as it is outside the Committee's delegations.

6 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

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

LATE REPORTS

7 INVESTMENT REPORT AS AT 31 MAY 2021

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

8 ANNUAL RATES RECEIPT

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

The meeting closed at 7.26pm.

CONFIRMED THIS 10TH DAY OF AUGUST 2021.

Chairperson