

**Meeting Date:** Tuesday 9 February 2021  
**Location:** Online Audio Visual Meeting  
**Time:** 6.45pm

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

**Apologies:** Councillor Maggio.

**Staff Present:** General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate Services, Acting Director – City Planning and Environment, Director – City Works, 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 10 November 2020**

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

That the Minutes of the Finance and Governance Committee 4/20, held on 10 November 2020, be confirmed.

#### **Record of the 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 Pedersen and Purcell)

That the Committee adopt Item 3 and Item 6 on the Committee Agenda as per the recommendations in the reports.

#### **Record of the Voting:**

For the Motion: Unanimous

### **3 INVESTMENT REPORT AS AT 30 NOVEMBER 2020**

**RESOLUTION:** (Moved by Councillors Pedersen and Purcell)

That Council endorse the Investment Report as at 30 November 2020.

**Record of the Voting:**

For the Motion: Unanimous

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

### **6 INVESTMENT REPORT AS AT 31 JANUARY 2021**

**RESOLUTION:** (Moved by Councillors Pedersen and Purcell)

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

**Record of the 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 30 NOVEMBER 2020**

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

### **4 INVESTMENT REPORT AS AT 31 DECEMBER 2020**

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

That Council endorse the Investment Report as at 31 December 2020.

**Record of the Voting:**

For the Motion: Councillors Brown, 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 **23 FEBRUARY 2021** as dissenting votes were recorded.

**5 2021 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION  
(ALGWA) NSW ANNUAL CONFERENCE - 18 TO 20 MARCH 2021**

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

That Council endorse the Mayor, Councillor Laxale and Councillor Pedersen's request to attend the 2021 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, including attendance fees, travel and other associated expenses.

**Record of the Voting:**

For the Motion: Councillors Brown, 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 **23 FEBRUARY 2021** as dissenting votes were recorded and it is outside the Committee's delegations.

**LATE REPORT**

**6 INVESTMENT REPORT AS AT 31 JANUARY 2021**

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

The meeting closed at 6.56pm

CONFIRMED THIS 9TH DAY OF MARCH 2021

Chairperson