

Meeting Date: Tuesday 9 November 2021
Location: Online Audio Visual Meeting
Time: 6.30pm

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

Apologies: Nil.

Leave of Absence: Councillor Kim.

Absent: Councillor Maggio.

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, Manager – People and Performance, 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 12 October 2021

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the Minutes of the Finance and Governance Committee Meeting 6/21, held on 12 October 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 Purcell and Clifton)

That the Committee adopt Item 3 on the Agenda as per the recommendation in the report.

Record of Voting:

For the Motion: Unanimous

3 INVESTMENT REPORT AS AT 31 OCTOBER 2021

RESOLUTION: (Moved by Councillors Purcell and Clifton)

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

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 6.34pm.

CONFIRMED THIS 8TH DAY OF FEBRUARY 2022.

Chairperson