



# GEORGES RIVER COUNCIL

## FINANCE AND GOVERNANCE COMMITTEE

### MINUTES OF MEETING

Monday, 09 July 2018

#### **Present**

#### **Council Members**

Councillor Sam Elmir (Chairperson), Councillor Lou Konjarski, Councillor Nancy Liu, Councillor Colleen Symington, Councillor Warren Tegg and Councillor Christina Wu

#### **Council Staff**

Acting Director Business and Corporate Services - Mr David Tuxford, General Counsel - Ms Jenny Ware, Director Transformation and Change – Ms Marissa Racomelara, Director Assets and Infrastructure – Mr Laurie O'Connor, Executive Manager Premium Facilities – Mr Luke Coleman, Executive Assistant to Director Business and Corporate Services – Ms Melissa Dunn, Administration Officer – Ms Caitlin Lewis, Head of Strategic Property - Mr Bernard Morabito and Executive Services Officer – Mr Neil Treadwell,

#### **Opening**

The Chair, Councillor Elmir, opened the meeting at 6.00pm.

#### **Acknowledgement of Country**

Councillor Elmir acknowledged the traditional custodians of the land, the Bidjegal people of the Eora Nation.

#### **Apologies**

**Recommendation:** Councillor Tegg and Councillor Symington.

That an apology for Councillor Grekas be accepted.

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

For the Motion: Unanimous

#### **Disclosure of Interest**

There were no disclosures of interest made.

#### **Public Participation**

There were no registered speakers.

## Minutes of Previous Meetings

### FINANCE AND GOVERNANCE - 12 JUNE 2018

**Recommendation:** Councillor Konjarski and Councillor Wu

That the Minutes of the Finance and Governance held on 12 June 2018, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

### Committee Reports

**FIN056-18      Advice on Costs and Status of Council's Court Proceedings - June 2018**  
(Report by General Counsel)

**Recommendation:** Councillor Tegg and Councillor Liu

That the report, Advice on Costs and Status of Council's Court Proceedings – June 2018, be received and noted.

**Record of Voting:**

For the Motion: Unanimous

**FIN057-18      Use of Public Land - Local Approvals Policy**  
(Report by Property Approvals Officer)

**Recommendation:** Councillor Wu and Councillor Symington

- (a) That the draft Use of Public Land – Local Approvals Policy be exhibited for a period of no less than 28 days.
- (b) That submissions received during the public exhibition period be reported to Council, together with recommended amendments for Council's endorsement.

**Record of Voting:**

For the Motion: Unanimous

**FIN058-18      Voting Delegates - 2018 Local Government NSW LGNSW Annual Conference - Entertainment Centre Albury - 21 - 23 October 2018**  
(Report by Acting Executive Manager, Office of the General Manager)

**Recommendation:** Councillor Tegg and Councillor Symington

That this matter be referred to the next full meeting of Council on Monday 23 July 2018.

**Record of Voting:**

For the Motion: Unanimous

**FIN059-18 Investment Report as at 31 May 2018**  
(Report by Financial Accounting Officer)

**Recommendation:** Councillor Konjarski and Councillor Liu.

That the Investment Report as at 31 May 2018 be received and noted.

**Record of Voting:**

For the Motion: Unanimous

**Conclusion**

The Meeting was closed at 6.03pm.

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Chairperson

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