

MINUTES

Finance and Governance Committee

Monday, 12 July 2021

6.00pm

Skype Online Meeting



GEORGES RIVER COUNCIL

PRESENT

Council Members

Councillor Vince Badalati (Chair), Councillor Sam Elmir, Councillor Con Hindi, Councillor Nick Katris, Councillor Nancy Liu and Councillor Colleen Symington.

Council Staff

Director Business and Corporate Services - David Tuxford, Chief Financial Officer - Danielle Parker, Manager Office of the General Manager - Roxanne Thornton, Executive Services Officer - Marina Cavar (Minutes) and Technology Services Officer - Alex Wong.

OPENING

The Chairperson, Councillor Badalati, opened the meeting at 6.00pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Badalati acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

NOTICE OF WEBCASTING

The Chairperson, Councillor Badalati, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

There are no registered speakers for tonight's meeting.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

FIN032-21 Confirmation of the minutes of the previous meeting held on 15 June 2021
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Symington and Councillor Hindi

That the Minutes of the Finance and Governance Committee Meeting held on 15 June 2021 be confirmed.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

FIN033-21 Administrative Matter - Execution of Documents Under Delegated Authority (1 June 2021 to 30 June 2021)
(Report by Manager, Office of the General Manager)

RECOMMENDATION: Councillor Hindi and Councillor Agius

That Council note, for the period 1 June 2021 to 30 June 2021, there were six (6) documents executed by the General Manager under delegation.

For the Motion: Unanimous

FIN034-21 Investment Report as at 31 May 2021
(Report by Coordinator, Financial Management)

RECOMMENDATION: Councillor Katris and Councillor Hindi

That Council receives and notes the contents of the Investment Report as at 31 May 2021.

For the Motion: Unanimous

CONCLUSION

The Meeting was closed at 6.08pm.

Chairperson