

Meeting Date: Tuesday 11 February 2020
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.57pm

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

Apologies: Councillor Purcell.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communication and Engagement, Senior Coordinator – Community Engagement, 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 November 2019

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Finance and Governance Committee 7/19, held on 12 November 2019, be confirmed.

On being put to the meeting, Councillor Kim abstained from voting and accordingly his vote was recorded Against the Motion.

Record of Voting:

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Committee adopt Items 3 and 4 on the Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That Council endorse the Investment Report as at 30 November 2019.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 INVESTMENT REPORT AS AT 31 DECEMBER 2019

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That Council endorse the Investment Report as at 31 December 2019.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019

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

4 INVESTMENT REPORT AS AT 31 DECEMBER 2019

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

CLOSED SESSION

ITEM 5 - ADVICE ON COURT ACTIONS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

RESOLUTION: (Moved by Councillors Kim and Pedersen)

That the Committee resolve into Closed Session to consider the above matter.

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 7.01pm. The public and media left the chamber.

5 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Kim and Gordon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That the Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.17pm.

The meeting closed at 7.17pm.

CONFIRMED THIS 10TH DAY OF MARCH 2020

Chairperson