

7.4. Governance and Finance Committee - Minutes 10 May 2021

AUTHOR: Ian Curry, Manager Governance & Committee Services

ENDORSED BY: Margaret Palmer, Director Corporate Services

ATTACHMENTS:

1. Governance & Finance Ctte Minutes - 10 May 2021 [7.4.1 - 2 pages]

PURPOSE:

Council is required to consider the Minutes of this Committee under the Code of Meeting Practice.

EXECUTIVE SUMMARY:

A meeting of the Governance and Finance Committee was scheduled for Monday, 10 May 2020 and attended by four (4) Councillors – the Mayor and Councillors Brodie, Keen and Mutton. Apologies were received from Councillors Barbour, Carr and Drummond. Councillor Baker had requested to join the meeting remotely but was unable to be admitted due the lack of a quorum.

The quorum for Governance and Finance Committee meetings is five (5) Councillors so the meeting was not able to proceed formally. The reports on the Committee agenda have been submitted in full to this meeting for consideration (see Reports to Council. Items 8.1, 8.2, 8.5-8.10).

It should be noted that the original report to the Governance and Finance Committee titled “Draft 2021/22 Budgets” has been incorporated into “Draft Operational Plan & Budget 2021/22” (Item 8.3) The separate report on the Resourcing Strategy has also been added (Item 8.4) in accordance with the Integrated Planning and Reporting Framework.

FINANCIAL IMPLICATIONS:

Nil.

RECOMMENDATION:

1.THAT the report be received.

LINK TO COMMUNITY STRATEGIC PLAN

The relationship with the Community Strategic Plan is as follows:

5. Our Civic Leadership

5.1 Council leads the strategic direction of North Sydney

BACKGROUND

In accordance with Council's Code of Meeting Practice:

20.24 The minutes of meetings of each Committee of the Council must be confirmed at a subsequent meeting of the committee.

The Charter of the Governance and Finance Committee states:

11.3 The recommendations arising at Committee meetings are to be submitted to the next available Council meeting for adoption. Any Councillor, irrespective of whether that Councillor is a member that Committee may be the mover or seconder of such recommendations.

CONSULTATION REQUIREMENTS

Community engagement is not required.

DETAIL

The meeting of the Governance and Finance Committee held on 10 May was unable to proceed due to the lack of a quorum. The individual reports on the Committee agenda have been submitted separately to this meeting and the Minutes of this inquorate meeting are attached.

NORTH SYDNEY COUNCIL

REPORT OF GOVERNANCE & FINANCE COMMITTEE

SUBJECT: PROCEEDINGS OF COMMITTEE AT MEETING HELD IN THE SUPPER ROOM AT THE COUNCIL CHAMBERS, NORTH SYDNEY, ON MONDAY 10 MAY 2021 AT 6.00PM.

PRESENT

Councillor Gibson in the Chair, Councillors Brodie, Keen, Mutton

Staff: Ken Gouldthorp, General Manager
Margaret Palmer, Director Corporate Services
Rob Emerson, Director Open Space and Environmental Services
Jenny Gleeson, Acting Director City Strategy
Garry Ross, Manager Financial Services
Darren Goode, Manager Accounting Services
Ian Curry, Manager Governance & Committee Services (Minutes)

Visitors: Nil

Apologies were received from Councillors Barbour, Carr and Drummond.

At the commencement of business (6.05pm) Councillors present were:
Councillor Gibson in the Chair, Councillors Brodie, Keen, Mutton

Councillor Baker had requested to attend remotely but was unable to be admitted to the meeting.

Declarations of Interest

Nil

9. Lack of Quorum

With only four Councillors present, it was noted that there is not a quorum for the meeting of 10 May 2021. It was decided by all present that the matters presented would be submitted in full to the 24 May 2021 Council meeting.

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The meeting concluded at 6.12pm.

CHAIRPERSON

GENERAL MANAGER

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