



REPORT

CORPORATE SERVICES COMMITTEE

14 JULY 2022

PRESENT: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

ALSO IN ATTENDANCE:

The Chief Executive Officer, The Director Organisational Performance, the Manager Governance and Internal Control (S Wade), the Administration Officer Mayor, the Director Strategy, Partnerships and Engagement, the Manager Corporate Image and Communication, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places.

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.54 pm.

CSC22/29 LEAVE OF ABSENCE (ID22/1307)

Requests for leave of absence were received from Councillor's L Burns and D Mahon who were absent from the meeting due to personal reasons.

Moved by Councillor J Black and seconded by Councillor V Etheridge

MOTION

That such requests for Leave of Absence be accepted and Councillor's L Burns and D Mahon be granted leave of absence from this meeting.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil

CSC22/30 CONFLICTS OF INTEREST (ID22/1310)

There were no conflicts of interest declared.

CSC22/31 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JUNE 2022 (ID22/1158)

The Committee had before it the report dated 1 July 2022 from the Chief Financial Officer regarding Investment Under Section 625 of the Local Government Act - June 2022.

Moved by Councillor R Ivey and seconded by Councillor J Gough

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act Report, dated 1 July 2022, be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil

CSC22/32 LOCAL GOVERNMENT NSW - 2022 ANNUAL CONFERENCE (ID22/1313)

The Committee had before it the report dated 5 July 2022 from the Governance Team Leader regarding Local Government NSW - 2022 Annual Conference.

Moved by Councillor M Wright and seconded by Councillor S Chowdhury

MOTION

- 1. That Councillor's S Chowdhury, V Etheridge and M Wright be selected, alongside the Mayor to act as voting delegates at the Local Government NSW Annual Conference 2022.**
- 2. That the nominated delegates represent Council at the Local Government NSW Annual Conference 2022.**
- 3. That Councillor J Gough attend as a non-voting councillor at the Local Government NSW Annual Conference 2022.**

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil

CSC22/33 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER POWER OF ATTORNEY (ID22/1312)

The Committee had before it the report dated 5 July 2022 from the Governance Team Leader regarding Quarterly Report on Documents Executed Under Power of Attorney.

Moved by Councillor J Black and seconded by Councillor J Gough

MOTION

That the information contained within the report of the Governance Team Leader, dated 5 July 2022, be noted.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil

**CSC22/34 AMENDMENT TO COMMUNITY COMMITTEE TERMS OF REFERENCE
(ID22/1293)**

The Committee had before it the report dated 29 June 2022 from the Administration Officer - Governance and Internal Control regarding Amendment to Community Committee Terms of Reference.

Moved by Councillor P Wells and seconded by Councillor R Ivey

MOTION

- 1. That the Terms of Reference for Community Committees and Working Parties listed below be amended, with the number of community representatives listed under Positions to be determined by the selection panel at the time of assessment:**
 - **Aquatics Working Party**
 - **Climate Change and Resilience Committee**
 - **Cultural and Tourism Facility Committee**
 - **Multicultural Advisory Committee**
 - **Public Spaces Tree Committee**
 - **Social Justice Advisory Committee**
 - **SPARC Committee**
 - **Villages Committee**
 - **Wellington Town Committee.**
- 2. That approved members of certain committees be notified of the outcome of their Expression of Interest prior to the July Ordinary Council meeting to allow for appropriate notification to be given of meetings schedule for early August.**
- 3. That the Code of Meeting Practice for Community Committee and Working Parties, attached at Appendix 1, be endorsed.**

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, P Wells and M Wright.

Against: Nil

The meeting closed at 6.03pm.

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CHAIRPERSON