



MINUTES

of

CORPORATE GOVERNANCE COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COMMITTEE ROOM
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 2 MAY 2017
AT 4:30PM**

The meeting commenced at 4.36pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – MR ANDREW ANDREYEV

Mr Martin White

Ms Merridie Martin

Also in attendance for the meeting:

Chief Executive Officer

Deputy Chief Executive Officer

Senior Manager - Finance (Executive Officer)

Financial Strategy Specialist

Minute Taker

Mr Mal Hemmerling

Mr Sam Green

Mr Anthony Spotalis

Mr Paul Sansome

Mrs Karen Leithboro

1.2 Apologies

Mayor Glenn Docherty

1.3 Not Present

Cr Michael Joy

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****2854****Moved: Mr White****Seconded: Ms Martin**

The Minutes of the Corporate Governance Committee Meeting held 7 March 2017 be confirmed as a true and accurate record of proceedings.

CARRIED**3 DECLARATIONS OF INTEREST**

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Nil

6 INFORMAL DISCUSSION**6.1 LONG TERM FINANCIAL PLAN UPDATE**

Presenter: Mr Paul Sansome

Outcome: Committee was updated on the 2017/18 Long Term Financial Plan

6.2 INTRODUCTION TO FINANCE STRATEGY

Presenter: Mr Anthony Spertalis

Outcome: Committee was introduced to the topic of Finance Strategy with a view to a broader discussion in a future workshop

6.3 RATING POLICY REVIEW

Presenter: Mr Anthony Spertalis

Outcome: Committee was provided with an overview of the Rating Policy Review Project

6.4 INVESTMENT RULES DISCUSSION

Presenter: Mr Anthony Spartalis

Outcome: Committee deferred item to next meeting

7 INFORMAL ACTIONS

Nil

8 COMMITTEE WORKPLAN

8.1 FORWARD AGENDA: CORPORATE GOVERNANCE COMMITTEE

Presenter: Mr Anthony Spartalis

Outcome: Committee resolved for Mr Andreyev and Mr Spartalis to review the Corporate Governance Committee Workplan prior to the next meeting

9 CONFIDENTIAL MATTERS

Nil

10 CLOSURE

The meeting closed at 6.47pm.