

Governance and Corporate Services Working Party Meeting Minutes

Commenced 6:10pm

MONDAY, 21 MARCH 2016

Present: Cr Nathaniel Smith (Chairperson), Cr Nick Katris, Cr Kathryn Landsberry, Cr Jacinta Petroni, Cr Michael Platt, Paul Woods (General Manager), Evan Hutchings (Director Governance and Corporate Services) and John Maunder (Chief Financial Officer).

In Attendance: Rod Logan (Director Planning and Environmental Services) and Andrew Sharp (Director Assets and Services).

A. Apologies

Apologies were received and accepted on behalf of Cr Annie Tang (Deputy Mayor), Cr Lachlan McLean and Cr Sam Stratikopoulos.

B. Disclosures of Interest

There were no Disclosures of Interest.

C. Reports from Officers

- Subject:** **Monthly Budget Review for February 2016**
Author: Evan Hutchings - Director Governance and Corporate Services (JM)
Reason for Report: To provide an update on the status of the monthly budget review conducted for the month to 29 February 2016.

Recommendation: (Platt/Landsberry)

That the proposed budget variations, described in the report, be adopted with the variations increasing Council's restricted working funds by \$6,817.

D. Closed Session

1. **Subject:** Confidential Item - **Staff Movements**
Author: Paul Woods - General Manager (AH)
Reason for Report: To advise of staff movements from 10 February 2016 to 15 March 2016.

Recommendation: (Katris/Platt)

That the report on the February 2016 – March 2016 staff movements be received and noted.

The meeting closed at 6.13 pm.
