
WYONG SHIRE COUNCIL

MINUTES OF THE WYONG SHIRE GOVERNANCE COMMITTEE HELD IN WILFRED BARRETT AND TIM FARRELL ROOMS, WYONG CIVIC CENTRE, HELY STREET, WYONG ON WEDNESDAY, 12 NOVEMBER 2008 COMMENCING AT 9:30 AM

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PRESENT

MR DAVID HOLMES (CHAIRPERSON), COUNCILLORS W R SYMINGTON, D P VINCENT, S A WYNN (9:40 AM), R L GRAHAM AND MR BRUCE TURNER.

APOLOGY

AN APOLOGY FOR THE INABILITY TO ATTEND THE MEETING WAS RECEIVED ON BEHALF OF THE DIRECTOR OF SHIRE SERVICES.

IN ATTENDANCE

GENERAL MANAGER, DIRECTOR CORPORATE SERVICES, DIRECTOR SHIRE PLANNING, MANAGER DEVELOPMENT ASSESSMENT, INTERNAL AUDITOR, ASSISTANT INTERNAL AUDITOR, MANAGER FINANCIAL SERVICES, MANAGER CORPORATE PLANNING, MANAGER ROADS AND DRAINAGE, MANAGER PLANT AND FLEET, MR DENNIS BANICEVIC (COUNCIL'S EXTERNAL AUDITOR) (9.50 AM), AND AN ADMINISTRATION OFFICER

Minutes of the Governance Committee held on 12 November 2008 (contd)

GC030 Disclosure of Interests

F2004/06507 MW

RECOMMENDATION

That Members now disclose any conflicts of interest in matters under consideration by the Committee at this meeting and provide reasons.

GC040 COUNCIL'S ONLINE POST IMPLEMENTATION REVIEW

DAVID HOLMES DECLARED A NON-PECUNIARY INSIGNIFICANT CONFLICT OF INTEREST FOR THE REASON THAT HE HAS A MINOR SHAREHOLDING IN CAPGEMINI.

DAVID HOLMES STATED:

"I CHOOSE TO REMAIN IN THE COMMITTEE AND PARTICIPATE IN DISCUSSION AND VOTING AS THE CONFLICT HAS NOT INFLUENCED ME IN CARRYING OUT MY PUBLIC DUTY."

GOVERNANCE COMMITTEE RESOLUTION

That the Committee receive the report and advice of disclosure noted.

Minutes of the Governance Committee held on 12 November 2008 (contd)

**GC031 Minutes of Wyong Shire Governance Committee –
5 November 2008**

F2004/07245 MW

GOVERNANCE COMMITTEE RESOLUTION

That the Committee confirm the minutes of the previous Wyong Shire Governance Committee held on 5 November 2008.

**GC031A Minutes of Wyong Shire Governance Committee –
13 August 2008**

F2004/07245 MW

GOVERNANCE COMMITTEE RESOLUTION

That the Committee confirm the minutes of the Wyong Shire Governance Committee held on 13 August 2008.

**GC032 Wyong Shire Governance Committee Action Plan –
5 November 2008**

F2004/07245 SW

GOVERNANCE COMMITTEE RESOLUTION

That the Committee receive the report on the Wyong Shire Governance Committee Action Plan – 5 November 2008.

Minutes of the Governance Committee held on 12 November 2008 (contd)

GC033 Executive Summary Report for Councillors

F2004/07245

GOVERNANCE COMMITTEE RESOLUTION

That the Committee receive the report on the Executive Summary Report for Councillors.

GC034 Internal Auditor's Report

F2004/07245 JS

GOVERNANCE COMMITTEE RESOLUTION

That the Committee receive the report on Internal Auditor's Report.

**GC035 Annual Performance Review – Wyong Shire Council
Governance Committee – October 2008**

F2004/07245

GOVERNANCE COMMITTEE RESOLUTION

That the Governance Committee consider the areas for improvement in operation of the Committee.

GC036 Governance and Audit Issues

F2004/07245

GOVERNANCE COMMITTEE RESOLUTION

That the charter of the Governance Committee and Internal Audit be reviewed to reflect the current reporting arrangements.

Minutes of the Governance Committee held on 12 November 2008 (contd)

GC037 Annual Review of Corporate Risks

F2004/07245

GOVERNANCE COMMITTEE RESOLUTION

That the Committee receive the report on the Annual Review of Corporate Risks.

**GC038 Report on the ICAC Recommendations from the Investigation
Into Corruption Allegations Affecting Wollongong Council**

F2004/06381

GOVERNANCE COMMITTEE RESOLUTION

That the report be deferred until the 11 February 2009 Governance Committee Meeting.

GC039 2007-08 Management Plan – September 2008 Quarter Review

F2004/07006 BR

GOVERNANCE COMMITTEE RESOLUTION

That the report be deferred until the 11 February 2009 Governance Committee Meeting.

GC040 Council's Online Post Implementation Review

F2004/00298 GA:SW

GOVERNANCE COMMITTEE RESOLUTION

That the report be deferred until the 11 February 2009 Governance Committee Meeting.

THE MEETING CLOSED AT 12.05 PM.