

[Note: These minutes are unconfirmed until 1 April 2019]

Note – the Committee does not have the power to make final decisions, it considers reports and makes recommendations (which are included as the minutes of this meeting) to full Council. The power to make the final decision rests with Council. Council may alter a recommendation made by the committee as part of this process. These minutes will be considered by the Council at its meeting on 25 March 2019.

MINUTES OF THE CORPORATE SERVICES COMMITTEE MEETING**HELD ON TUESDAY, 19 MARCH 2019**

MEMBERS: **Present:** Presiding Member – Councillor Campbell
Deputy Presiding Member – Councillor Mitchell
Councillors Turelli and T Wasylenko

STAFF: **Present:** Chief Executive Officer – P Sutton
Acting General Manager Corporate Services –
D Dunbar
General Manager City Services – B Williams
General Manager Asset Management Services
– J Cornish
Manager Financial Services – A Martin
Manager Open Space, Recreation & Property
– S Higgins
Manager Field Services – P Kinnersly
Manager Engineering Strategy & Assets
– S Hutchings
Corporate Program Manager – A McGregor
EA to GM Corporate Services – B Julian

MEMBERS: **Apologies:** Councillors Ferrao, Ghent and Hibeljic
Her Worship the Mayor, Angela Evans
(ex officio)

MEMBERS: **Leave of Absence:** Nil

COMMITTEE OPENING

The Corporate Services Committee of Tuesday 19 March 2019 did not proceed due to want of a quorum. The meeting is adjourned to 1 April 2019 at 6.00pm. It is noted that Item 3.13 Review of Capital and Annual Operating Project Budget Bids 2019/20 will be tabled at the Council meeting of 25 March 2019 as Item number 6.43 due to the timing required for a decision on this item.