

5. AUDIT COMMITTEE REPORTS

5.1. Audit Committee Presiding Member - Report No. AR18/52050

COMMITTEE RECOMMENDATION
<p>(a) That Audit Committee Report No. AR18/52050 titled '<i>Audit Committee Presiding Member</i>' as presented to the Audit Committee on 17 December 2018 be noted.</p> <p>(b) The term of office for the position of Audit Committee Presiding Member be 1 year.</p> <p>(c) That Cr Mezinec be Presiding Member of the Audit Committee on and from 17 December 2018 subject to endorsement by Council.</p>

Moved: Angela Kain

Seconded: Cr Mezinec

Carried

5.2. Audit Committee Review of Terms of Reference – Report No. AR18/52054

COMMITTEE RECOMMENDATION
<p>(a) That Audit Committee Report No. AR18/52054 titled '<i>Audit Committee - Review of Terms of Reference</i>' as presented to the Audit Committee on 17 December 2018 be noted.</p> <p>(b) That the Audit Committee Terms of Reference (AR18/51413[v6]) be adopted as attached to Audit Committee Report No. AR18/52054.</p>

Moved: Angela Kain

Seconded: Cr Mezinec

Carried

5.3. Quarter One Budget Review for Financial Year ending 30 June 2019 - Report No. AR18/50482

COMMITTEE RECOMMENDATION
<p>(a) That Audit Committee Report No. AR18/50482 titled '<i>Quarter One Budget Review for Financial Year Ending 30 June 2019</i>' as presented to the Audit Committee on 17 December 2018 be noted.</p>

Moved: Cr Mezinec

Seconded: Angela Kain

Carried



5.4. Control Track Residual Risk Ratings October 2018 - Report No. AR18/43023

COMMITTEE RECOMMENDATION

- (a) That Audit Committee Report No. AR18/43023 titled '*Control Track Residual Risk Ratings October 2018*' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Angela Kain

Seconded: Cr Mezinec

Carried

5.5. Integrated Planning and Budget Framework and Timeline - Report No. AR18/51484

COMMITTEE RECOMMENDATION

- (a) That Audit Committee Report No. AR18/51484 titled '*Integrated Planning and Budget Framework and Timeline*' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Angela Kain

Seconded: Cr Mezinec

Carried

5.6. Process Improvement - Internal Automation of Property Searches using Workflow - Report No. AR18/51564

COMMITTEE RECOMMENDATION

- (a) That Audit Committee Report No. AR18/51564 titled '*Process Improvement - Internal Automation of Property Searches using Workflow*' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Cr Mezinec

Seconded: Angela Kain

Carried

5.7. Draft Procurement Framework and Administrative Procedure - Report No. AR18/50683

COMMITTEE RECOMMENDATION

- (a) That Audit Committee Report No. AR8/50683 titled '*Draft Procurement Framework and Administrative Procedure*' be noted.
- (b) That the Procurement Framework and Administrative Procedure be marked as final subject to minor changes pending consultation with the Audit Committee and Management Executive Team.

Moved: Cr Mezinec

Seconded: Angela Kain

Carried



5.8. Internal Financial Controls Procedure Manual - October 2018 Update - Report No. AR18/51334

COMMITTEE RECOMMENDATION
(a) That Audit Committee Report No. AR18/51334 titled ' <i>Internal Financial Controls Procedure Manual - October 2018 Update</i> ' as presented to the Audit Committee on 17 December 2018 be noted.

Moved: Angela Kain

Seconded: Cr Mezinec

Carried

6. MOTION(S)

6.1. With Notice

Nil Submitted

6.2. Without Notice

Nil Submitted

Meeting closed at 7:20 p.m.

AR18/52314

CONFIRMED THIS

DAY OF

2018

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PRESIDING MEMBER

