



## 5. AUDIT (SECTION 41) COMMITTEE REPORTS

### 5.1. Quarter 3 Budget Revision for the financial year ending 30 June 2018 - Report No. AR18/17363

COMMITTEE RECOMMENDATION
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| (a) That Audit Committee Report No. AR18/17363 titled ' <i>Quarter 3 Budget Revision for the financial year ending 30 June 2018</i> ' as presented to the Audit Committee on 30 May 2018 be noted. |
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Moved: Cr Mezinec

Seconded: Mayor Lee

Carried

### 5.2. Internal Financial Controls 2017/2018 - Report No. AR18/17848

COMMITTEE RECOMMENDATION
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- |   |
|---|
| (a) That Audit Committee Report No. AR18/17848 titled ' <i>Internal Financial Controls 2017/2018</i> ' as presented to the Audit Committee on 30 May 2018 be noted. |
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Moved: Cr Mezinec

Seconded: Vanessa McDonald

Carried

### 5.3. Building and Structure Valuations for Insurance Estimates 2018/2019 - Report No. AR18/16965

COMMITTEE RECOMMENDATION
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|---|
| (a) That Audit Committee Report No. AR18/16965 titled ' <i>Building and Structure Valuations for Insurance Estimates 2018/2019</i> ' as presented to the Audit Committee on 30 May 2018 be noted. |
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Moved: Cr Mezinec

Seconded: Vanessa McDonald

Carried

### 5.4. Interim Management Letter FY2018 Galpins May 2018 incl. Management Responses - Report No. AR18/17363

COMMITTEE RECOMMENDATION
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| (a) That Audit Committee Report No. AR18/18776 titled ' <i>Interim Management Letter FY2018 Galpins May 2018 incl. Management Responses</i> ' as presented to the Audit Committee on 30 May 2018 be noted. |
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Moved: Cr Mezinec

Seconded: Vanessa McDonald

Carried



**5.5. 2018/2019 Annual Business Plan, Budget and Business Unit Planning Update - Report No. AR18/17362**

<b>COMMITTEE RECOMMENDATION</b>
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(a) That Audit Committee Report No. AR18/17362 titled ' <i>2018/2019 Annual Business Plan, Budget and Business Unit Plan Update</i> ' as presented to the Audit Committee on 30 May 2018 be noted.
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Moved: Cr Mezinec

Seconded: Mayor Lee

Carried

**6. MOTION(S)**

**6.1. With Notice**

Nil Submitted

**6.2. Without Notice**

Nil Submitted

Meeting closed at 6:23 p.m.

AR18/21407

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

