

Reference: AF11/863
Enquiries to: Ms Sarah Philpott

MEMBERS

NOTICE is hereby given that the Presiding Member, Mr Paul Duka has called a Special Meeting of the Audit and Risk Committee meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

Monday 11 September 2023 - Council Chamber - Civic Centre (commencing at 5:30 pm)

For the purpose of:

1. Review of Council Policies - Update
2. Infrastructure Valuation

Please find Agenda attached.



Sarah PHILPOTT
CHIEF EXECUTIVE OFFICER

31 August 2023

**I hereby give notice that a Special Audit and Risk Committee Meeting
will be held on:**

Date: Monday, 11 September 2023

Time: 5.30 p.m.

**Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier**

AGENDA

Special Audit and Risk Committee Meeting

11 September 2023



**Sarah Philpott
Chief Executive Officer
31 August 2023**

Order Of Business

1	Acknowledgement of Country	3
2	Apology(ies).....	3
3	Questions without Notice.....	3
4	Reports	4
4.1	Review of Council Policies - Update – Report No. AR23/59098	4
4.2	Infrastructure Valuation – Report No. AR23/60163.....	4
5	Motions without notice.....	5
6	Meeting Close	5

