



ARG005/02/21

AUDIT, RISK AND GOVERNANCE COMMITTEE RESOLUTION

Moved Mr Casilli, seconded Ms Newby

That Audit, Risk and Governance Committee recommends that Council:

- 1. APPROVES the Compliance Audit Return for the period 1 January 2020 to 31 December 2020, as shown in attachment 1, subject to the following amendments:**
 - a. To amend the comments to reflect that information contained in the tender register was available to the public (p6);**
 - b. To include the respondent in response number 3 in the category of elections (p9).**
- 2. AUTHORISES the Shire President and Chief Executive Officer to certify the Compliance Audit Return; and**
- 3. AUTHORISES the certified 2020 Compliance Audit Return being submitted to the Department of Local Government, Sport and Cultural Industries.**

CARRIED UNANIMOUSLY 7/0

Reason for difference to Officer Recommendation
To update the Compliance Audit Register.

Please note that the Audit, Risk and Governance Committee does not have delegated authority to make decisions. All recommendations of the Audit, Risk and Governance Committee are presented to Council for ratification.

5. Motions of which notice has been given:

Nil.

6. Urgent business:

Nil.

7. Closure:

There being no further business, the Presiding Member declared the meeting closed at 6.06pm.

I certify that these minutes were confirmed at the Audit, Risk and Governance Committee Meeting held on
24 May 2021.

..... Presiding Member – Councillor M Byas

..... Date