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### AUDIT, RISK AND GOVERNANCE COMMITTEE RESOLUTION

Moved Cr Rich, seconded Mr Casilli

That the Audit Risk and Governance Committee recommends that Council:

1. **RESOLVES** that the Council resolutions OCM091/04/21 and SCM042/02/21 related to an inquiry into and lessons learnt project from the Abernethy Road Upgrade (to include, but not limited to, a review of the Tendering Process, development of the Contract, review of variations, Project Management lessons learnt) are to be given effect through an independent inquiry following a competitive procurement process as outlined in the report.
2. **REQUESTS** that the Chief Executive Officer present an assessment report of the responses received from the competitive process with a recommendation to Council to undertake the Inquiry.
3. **NOTES** the financial audit component of resolution SCM042/02/21 will be conducted separately by an external financial auditor and will be presented to the Audit, Risk and Governance Committee with the Inquiry's findings.

**CARRIED UNANIMOUSLY 5/0**

#### Reason for difference to Officer Recommendation

*To provide the scope of work to go out for procurement process.*

*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 7.03pm.

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

..... Presiding Member – Councillor M Byas

..... Date