

# WATTLE RANGE COUNCIL

Minutes of the Audit & Risk Committee Meeting of Wattle Range Council held in the Committee Room, George Street, Millicent on Tuesday, 14 May 2019 at 3.00 pm.

## 1. PRESENT

### Committee Members

Mr Michael Schultz  
His Worship the Mayor (Des Noll)  
Cr John Drew  
Cr Graham Slarks

### Council Staff

Mr Ben Gower (Chief Executive Officer)  
Mr Paul Duka (Director Corporate Services)  
Mr Aaron Peek (Manager Finance)  
Mrs Emily Strother (Finance Officer)

## 2. APOLOGIES

Deputy Mayor Glenn Brown

## 3. CONFIRMATION OF THE MINUTES

### 3.1 Audit & Risk Committee Meeting – 19 March 2019 (Folio 8456 to Folio 8549)

Mayor Noll moved that the Minutes be taken as presented and confirmed.

Cr Drew seconded

**CARRIED**

### 3.2 Confidential Audit & Risk Committee Meeting Minutes – 19 March 2019 (CM 804 to CM 805)

Mayor Noll moved that the Minutes be taken as presented and confirmed.

Cr Drew seconded

**CARRIED**

## 4. MATTERS ARISING FROM THE MINUTES

### 4.1 Bring back to the next meeting an updated Motor Vehicle Policy.

## 5. DISCLOSURE OF INTERESTS

Nil

## 6. REPORTS

### 6.1 Audit & Risk Committee Work Plan

Cr Slarks moved that the Committee receive and note the updated Audit & Risk Committee Annual Work Plan.

Cr Drew seconded

**CARRIED**

[Cr Drew left the meeting at 3.28 pm]

6.2 3<sup>rd</sup> Quarter Budget Review 2018/19

Mayor Noll moved that the Committee:

1. Receive and note the Third Quarter Budget Review 2018/19.
2. Recommends that Council adopt the Third Quarter Budget Review 2018/19 as presented.

Cr Slarks seconded

**CARRIED**

[Cr Drew returned to the meeting at 3.36 pm]

[Mayor Noll left the meeting and did not return at 4.37pm]

6.3 Draft Annual Business Plan 2019/20

Cr Slarks moved that the Committee recommend to Council to commence public consultation on the amended Draft Annual Business Plan 2019/20.

Cr Drew seconded

**CARRIED**

**7. RISK MANAGEMENT**

**NIL**

**8. CORRESPONDENCE**

**NIL**

**9. GENERAL BUSINESS**

**NIL**

**10. IN CONFIDENCE**

**NIL**

**11. DATE OF NEXT MEETING**

Meeting closed at 4.48 pm

Taken as presented and confirmed.

.....  
CHAIRPERSON

.....  
DATE