

Att 2 - ARG Committee - Monthly Completion Report



As at 28 November 2016

Date of Meeting	Meeting Type	Decision Number	Item Details	Outcome	Officers Status Update	Directorate Responsibility	% Complete
08/11/16	ARG	ARG201617/014	12.1.1 Monthly Audit, Risk and Governance Committee Reports	<p>MOVED: CR WHITWELL SECONDED: MAYOR BLANCO</p> <p>That the Audit, Risk and Governance Committee receive the following reports:</p> <p>1. Monthly Status of Audit, Risk and Governance Committee Decisions, as at 31 October 2016;</p> <p>2. Monthly Audit, Risk and Governance Committee Decision Completion Report, as at 31 October 2016; and</p> <p>3. Monthly Risk Register Report as at 31 October 2016.</p> <p>CARRIED 3/2</p> <p>For: Mayor Blanco, Cr Newbery, Cr Whitwell Against: Mr Attwood, Ms Pangahas</p>	No further action required as the Committee only "Receive" the reports.	Director Corporate Services	100%
08/11/16	ARG	ARG201617/012	10.1 Confirmation of previous Minutes of the Audit, Risk and Governance Committee Meeting	<p>MOVED: MR ATTWOOD SECONDED: CR WHITWELL</p> <p>That the Audit, Risk and Governance Committee confirm that the Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 6 September 2016 are a true and correct record with the following amendments:</p> <p>1. Item 2 – Page 10 – Insert the following wording:</p> <p>"Councillor Newbery called for point of order asking the presiding member who gave him the right to change the status from Traditional Owners to Custodians".</p> <p>"The Presiding Member responding that he was the chair of the meeting and that he would run the meeting how he wanted to".</p> <p>"Councillor Newbery advised that she had recently attended a meeting where mining companies had recognised Kariyarra people as the Traditional Owners".</p> <p>"Mr Attwood and Ms Pangahas both raised their hands to ask questions in respect to this issue and the chair gave directions to them that they could not ask any questions until Public Question Time as they are Community Members. In accordance with Standing Orders they are only permitted to ask questions during Public Question Time".</p> <p>2. Item 7.1.3 – Page 14 – Insert the following wording:</p> <p>"Mr Attwood asked if he had to ask all of his questions while at the podium and the Presiding Member advised in the affirmative. After discussion with the CEO, he replied no. Mr Attwood then asked to confirm whether it was yes or no. The Presiding Member confirmed it was no".</p> <p>CARRIED 5/0</p>	<p>17/11/2016 – Amendments have been made to the 6 September 2016 Minutes as outlined in the committee decision. Coordinator Governance to check and approve.</p> <p>21/11/2016 – Uploaded to website.</p> <p>22/11/2016 – Mayor has signed hardcopy.</p>	Director Corporate Services	100%
08/11/16	ARG	ARG201617/013	10.1 Confirmation of previous Minutes of the Audit, Risk and Governance Committee Meeting	<p>MOVED: MS PANGAHAS SECONDED: MR ATTWOOD</p> <p>That the Audit, Risk and Governance Committee confirm that the Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 4 October 2016 are a true and correct record with the following amendments:</p> <p>1. Item 7.1.1 – Page 11 – Insert the following wording:</p> <p>"Ms Pangahas asked if she was a member of the public. The Presiding Member said yes".</p> <p>"Ms Pangahas left the table and introduced herself as a member of the public".</p> <p>"Ms Pangahas read the acknowledgement as modified by the presiding member on 6 September 2016".</p> <p>"Ms Pangahas read the acknowledgement as presented in the agenda papers of 4 October meeting, the statements in that acknowledgement were the original statements prior to the meeting of the 6 September 2016".</p> <p>CARRIED 5/0</p>	<p>17/11/2016 – Amendments have been made to the 4 October 2016 Minutes as outlined in the committee decision. Coordinator Governance to check and approve.</p> <p>21/11/2016 – Uploaded to website</p> <p>22/11/2016 – Mayor has signed hardcopy.</p>	Director Corporate Services	100%