

# Att 2 -ARG Committee -BiMonthly Completion Report



as at 21 June 2017

Date of Meeting	Meeting Type	Decision Number	Item Details	Outcome	Officers Status Update	Directorate Responsibility	% Complete
07/03/17	ARG	ARG201617/027	12.1.2 Compliance Audit Return 2016	MOVED: CR TAVOSECONDED: CR WHITWELL That the Audit, Risk and Governance Committee recommend that Council adopt the Compliance Audit Return 2016. CARRIED 6/0	Compliance Audit Return going to March OCM for Council adoption.	Corporate & Performance	100%
22/04/15	ARG	ARG201415/041	11.1.3 Port Hedland Visitor Centre: Financial Quarterly Review of the Third Quarter being January to March 2015	MOVED: MAYOR HOWLETT SECONDED: CR HUNT That the Audit and Finance Committee 1. Receive the financial report from FORM Contemporary Arts and Crafts for the management of Port Hedland Visitors Centre of the third quarter being January to March 2015. 2. Request the Chief Executive Officer, or his delegate(s), to provide an update on the finalisation and signing of the final contract for FORM Contemporary Arts and Crafts for the Port Hedland Visitors Centre. 3. Request the Chief Executive Officer, or his delegate(s), to approach the Port Hedland Visitors Centre to help package, promote and assist with the attraction of members. 4. Request the Chief Executive Officer, or his delegate(s), bring a report back to the Audit & Finance Committee with costs to repair or remove the Port Hedland Observation Tower. CARRIED 4/0	1. Completed 2. Completed 3. Completed 4. Task assigned to Asset Management  04/01/17 update on item 4. Investigation currently being finalised. Report to come to March ARG meeting.  20/02/17 - Agenda item being presented to Audit, Risk and Governance Committee in regards to Part 4 of this recommendation. Once a resolution has been minuted, this item will be marked as complete.  20/04/17 - Item is now complete, as the new resolution ARG201617/029 is now current.	Infrastructure & Town Services	100%
02/05/17	ARG	ARG201617/031	12.1.1 Update Best Practice Review	MOVED: CR NEWBERYSECONDED: CR WHITWELL That with respect to the Best Practice Review conducted by the Department of Local Government and Communities during 2016, Audit Risk and Governance Committee:  1. Receive the best practice items extract from the Town's Business Improvement Plan. 2. Note the implementation progress of the identified best practice items. CARRIED 4/0	Committee received and noted. No further action required.	Corporate & Performance	100%
02/05/17	ARG	ARG201617/033	12.1.3 Monthly Audit, Risk and Governance Committee Reports	MOVED: CR NEWBERYSECONDED: MAYOR BLANCO That the Audit, Risk and Governance Committee receive the following reports: 1. Monthly Status of Audit, Risk and Governance Committee Decisions, as at 24 April 2017; 2. Monthly Audit, Risk and Governance Committee Decision Completion Report, as at 24 April 2017; and 3. Monthly Risk Register Report as at 24 April 2017. CARRIED 3/2 BY MAYORAL CASTING VOTE  For: Mayor Blanco, Councillor Newbery Against: Councillor Whitwell, Mr Attwood	No further action required. Committee received reports.	Corporate & Performance	100%
02/05/17	ARG	ARG201617/032	12.1.2 Audit Findings Report	MOVED: CR WHITWELLSECONDED: CR NEWBERY That with respect to the RSM Australia external audit findings for 2014/15 and 2015/16, the Audit, Risk and Governance Committee:  1. Receive the report regarding the audit findings for 2014/15 and 2015/16 financial years. 2. Authorise the Chief Executive Officer to submit the report to the Minister. CARRIED 4/0	The external audit findings from RSM Australia was endorsed by Council at its meeting held on 24 May 2017. The Council endorsed report was sent to the minister on 9 June 2017.	Corporate & Performance	100%