

Att 2 - ARG Committee - Monthly Completion Report



as at 24 February 2017

Date of Meeting	Meeting Type	Decision Number	Item Details	Outcome	Officers Status Update	Directorate Responsibility	% Complete
07/02/17	ARG	ARG201617/019	12.1.1 Audit, Risk and Governance Committee 2017 Meeting Schedule and Work Plan Determination	<p>MOVED: CR ARIFSEGOINED: CR NEWBERY</p> <p>That the Audit, Risk and Governance Committee request that Council approve to reduce the current Audit, Risk and Governance Committee Meeting Schedule to be held bi-monthly, on the following dates:</p> <p>Date/Time/Place Tuesday 7 March 2017 5:30pm Council Chambers Tuesday 2 May 2017 5:30pm Council Chambers Tuesday 4 July 2017 5:30pm Council Chambers Tuesday 6 September 2017 5:30pm Council Chambers Tuesday 7 November 2017 5:30pm Council Chambers</p> <p>GARRIED 4/3 BY THE MAYORAL CASTING VOTE</p> <p>For: Mayor Blanco, Cr Arif, Cr Newbery Against: Mr Attwood, Ms Pangahas, Cr Whitwell</p>	This item is being presented to the Council at its Ordinary Council Meeting on Wednesday 22 February 2017.	Director Corporate Services	100%
07/02/17	ARG	ARG201617/022	12.1.3 Audit Update	<p>MOVED: CR ARIFSEGOINED: MS PANGAHAS</p> <p>That the Audit, Risk and Governance Committee note the update on the audit's being undertaken at the Town of Port Hedland.</p> <p>GARRIED 4/2</p> <p>For: Mayor Blanco, Cr Arif, Cr Newbery, Ms Pangahas Against: Mr Attwood, Cr Whitwell</p>	Noted only. No further action required.	Director Corporate Services	100%
07/02/17	ARG	ARG201617/021	12.1.2 Monthly Audit, Risk and Governance Committee Reports	<p>MOVED: CR ARIFSEGOINED: CR WHITWELL</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 27 January 2017; 2. Monthly Audit, Risk and Governance Committee Decision Completion Report, as at 27 January 2017; and 3. Monthly Risk Register Report as at 27 January 2017.</p> <p>GARRIED 6/0</p>	Receiving only. No further action required.	Director Corporate Services	100%
07/02/17	ARG	ARG201617/024	12.1.5 2016/17 Mid-Year Budget Review	<p>MOVED: CR ARIFSEGOINED: CR WHITWELL</p> <p>That the Audit, Risk and Governance Committee receive the indicative 2016/17 mid-year Budget Review.</p> <p>GARRIED 5/4</p> <p>For: Mayor Blanco, Cr Arif, Cr Newbery, Cr Whitwell, Ms Pangahas Against: Mr Attwood</p>	Mid-year budget review is being presented to the February Ordinary Council Meeting for consideration	Director Corporate Services	100%
07/02/17	ARG	ARG201617/018	10.1 Confirmation of Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 6 December 2016	<p>MOVED: CR NEWBERYSEGOINED: MS PANGAHAS</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 December 2016 are a true and correct record.</p> <p>GARRIED 6/0</p>	Minutes have been signed and confirmed.	Director Corporate Services	100%