

5.2. GOVERNANCE - Audit Committee - Resignation, Mr Jeroen Zwijnenburg – Ref. AF11/863

Mr Jeroen Zwijnenburg has advised due to an acceptance of a position with the City of Mount Gambier, he is unable to continue his role as an independent member of Council's Audit Committee and as such has tendered his resignation effective immediately 28th September, 2017.

- (a) The report be received;
- (b) Mr Zwijnenburg's resignation be received and he be thanked for his services to the Audit Committee over the past years.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

5.3. Internal Financial Controls – Budget and Procedure Update – Report No. AR17/39233

- (a) That Audit Committee Report No. AR17/39233 titled '*Internal Financial Controls – Budget and Procedure Update*' as presented to the Audit Committee on 28 September 2017 be noted.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

5.4. Annual Financial Statements for 2016/2017 - Report No. AR17/39210

- (a) That Audit Committee Report No. AR17/39210 titled '*Annual Financial Statements for 2016/2017*' as presented to the Audit Committee on 28 September 2017 be noted.
- (b) That in accordance with Section 126 of the Local Government Act 1999 the Audit Committee advises that it has reviewed the Draft Annual Financial Statements of the Council for the financial year 2016/2017 and is satisfied they present fairly the state of affairs of Council as at 30 June 2017.
- (c) That the Audit Committee recommends to the Council that for the financial year ended 30 June 2017:
 - i. Council adopts the Annual Financial Statements as final subject to any refinements recommended by Council's Auditor; and
 - ii. The Chief Executive Officer and the Mayor of the City of Mount Gambier be authorised to certify the Financial Statement.
- (d) The Acting Presiding Member of the Audit Committee and the Chief Executive Officer of the City of Mount Gambier be authorised to sign Council's Certification of Auditor Independence Statement that will accompany the Financial Statements for the financial year ended 30 June 2017.

Moved: Cr Lynagh

Seconded: Cr Richardson

Carried



5.5. Local Government Risk Services Member Update – 2017 Special Distribution Payments and New Member Risk Fund - Report No. AR17/39227

(a) That Audit Committee Report No. AR17/39227 titled '*Local Government Risk Services member Update – 2017 Special Distribution Payments and New Member Risk Fund*' as presented to the Audit Committee on 28 September 2017 be noted.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

5.6. Commonwealth Financial Assistance Grants for 2017/2018 – Report No. AR17/39226

(a) That Audit Committee Report No. AR17/39226 titled '*Commonwealth Financial Assistance Grants for 2017/2018*' as presented to the Audit Committee on 28 September 2017 be noted.

Moved: Cr Lynagh

Seconded: Cr Morello

Carried

5.7. 2017/2018 Council Insurance Policies Overview – Report No. AR17/39439

(a) That Audit Committee Report No. AR17/39439 titled '*2017/2018 Council Insurance Policies Overview and Premiums*' as presented to the Audit Committee on 28 September 2017 be noted.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

6. STRATEGIC STANDING COMMITTEE REPORTS

6.1. Policy Review - S115 Fencing of Stormwater Retention Basins - Report No. AR17/39535

COMMITTEE RECOMMENDATION

(a) That Strategic Standing Committee Report No. AR17/39535 titled '*Policy Review - S115 Fencing of Stormwater Retention Basins*' as presented to the Strategic Standing Committee on 9 October 2017 be noted.

(b) That the updated Council Policy '*S115 Fencing of Stormwater Retention Basins*' as attached to the Strategic Standing Committee Report No. AR17/39535 be adopted.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried



6.2. Policy Review - C355 Council Land - Irrigation - Report No. AR17/39634

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/39634 titled '*Policy Review - C355 Council Land - Irrigation*' as presented to the Strategic Standing Committee on 9 October 2017 be noted.
- (b) That the updated Council Policy '*C355 Council Land - Irrigation*' as attached to the Strategic Standing Committee Report No. AR17/39634 be adopted.

Moved: Cr Lynagh

Seconded: Cr Richardson

Carried

6.3. Community Plan - Quarterly Summary KPI Report - September 2017 - Report No. AR17/37140

COMMITTEE RECOMMENDATION

- (a) Strategic Standing Committee Report No. AR17/37140 titled '*Community Plan Summary KPI Report - September*' as presented to the Strategic Standing Committee on 9 October 2017 be noted.
- (b) The September 2017 Quarterly Summary KPI report be endorsed by Council.

Moved: Cr Lynagh

Seconded: Cr Meziniec

Carried

6.4. City Growth Strategies - Prioritisation Workshops - Report No. AR17/39704

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/39704 titled '*City Growth Strategies – Prioritisation Workshops*' as presented to the Strategic Standing Committee on 9 October 2017 be noted.
- (b) That Council endorse the Prioritised City Growth Strategy Recommendations contained in '*Recommendations Listed in City Growth Portfolio Reports*' – Ref. AR17/37250[v2].

Moved: Cr Persello

Seconded: Cr Morello

Carried

6.5. Financial Statement and Analysis 2016/2017 – Report No. AR17/40586

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/40586 titled '*Financial Statement and Analysis 2016/2017*' as presented to the Strategic Standing Committee on 9 October 2017 be noted.



- (b) That Council:
- i. Endorse the Draft Annual Financial Statements 2016/2017 as presenting fairly and accurately the financial state of affairs of Council for the financial year ended 30 June 2017;
 - ii. Adopt the Draft Annual Financial Statements 2016/2017 as FINAL.
 - iii. Authorise the Chief Executive Officer and the Mayor of the City of Mount Gambier to certify the Financial Statements on behalf of Council.

Moved: Cr Lynagh

Seconded: Cr Meziniec

Carried

7. MOTION(S)

7.1. With Notice

Nil submitted.

7.2. Without Notice

Nil submitted.

Meeting closed at 5:47 p.m.

AR17/23868

CONFIRMED THIS

DAY OF

2017.

.....
PRESIDING MEMBER

