

GOVERNANCE COMMITTEE NO. 2019(02)

19 FEBRUARY 2019

REPORT

E X T R A C T

MEMBER'S ATTENDANCE: Greg Chemello (Chairperson)

**INTERIM MANAGEMENT
COMMITTEE ATTENDANCE:** Stan Gallo, Steve Greenwood, Simone Webbe, Jan Taylor
and Robert Jones

Pursuant to section 13 of Council's Local Law No 2 (Council Meetings) 2013, the Interim Administrator invited the Interim Management Committee being Stan Gallo, Steve Greenwood, Simone Webbe, Jan Taylor and Robert Jones to address the Governance Committee on any matters before it.

The Interim Administrator advised that he is bound to declare Conflict of Interests and potential Conflict of Interests and that the members of the Interim Management Committee are not legally bound, however in accordance with the Interim Management Committee Charter they will also declare Conflict of Interests and potential Conflict of Interests.

7. **REPORT – AUDIT AND RISK MANAGEMENT COMMITTEE NO. 2019(01) OF 13 FEBRUARY 2019**

With reference to the report of the Audit and Risk Management Committee No. 2019(01) of 13 February 2019.

RECOMMENDATION

That the report of the Audit and Risk Management Committee No. 2019(01) of 13 February 2019 be received, the contents noted and the recommendations contained therein be adopted.

PROCEDURAL MOTIONS AND FORMAL MATTERS

The meeting opened at 10.56 am.

The meeting closed at 11.54 am.
