

## **COUNCIL ORDINARY MEETING**

**26 February 2019**

### **E X T R A C T**

Held in the Council Chambers, Administration Building

The meeting commenced at 9.03 am

*Pursuant to section 13 of Council's Local Law No 2 (Council Meetings) 2013, the Interim Administrator invited the Interim Management Committee members present being Simone Webbe, Jan Taylor, Stan Gallo, Steve Greenwood and Robert Jones to address the Council 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 Charter they will also declare Conflict of Interests and potential Conflict of Interests.*

#### **ATTENDANCE AT COMMENCEMENT**

##### **MEMBER'S ATTENDANCE:**

Greg Chemello (Interim Administrator)

##### **INTERIM MANAGEMENT COMMITTEE:**

Simone Webbe, Jan Taylor, Stan Gallo, Steve Greenwood and Robert Jones

#### **RECEPTION AND CONSIDERATION OF COMMITTEE REPORTS**

The Interim Administrator of the Ipswich City Council resolves:

That the Governance Committee Report No. 2019(02) of 19 February 2019 be received and adopted.

The motion was put and carried.

#### **OFFICER'S REPORT**

##### **PLANNING FOR FUTURE AUDIT AND RISK MANAGEMENT COMMITTEE MEETINGS FOR 2019**

That the report by the Chief Audit Executive dated 4 February 2019 concerning the proposed structured and planned agenda for the Audit and Risk Management Committee for the period 1 January 2019 to 31 December 2019, be received and adopted.

In considering the report, the following matters were raised by the Interim Administrator and Interim Management Committee members:

##### **RECOMMENDATION:**

That the Interim Administrator of Ipswich City Council resolves:

- A. That the 2019 Audit and Risk Management Committee meetings as scheduled normally a week prior to the Governance

Committee meetings in the months of February, June, August, September (date determined by COO Finance and Corporate Services) and November, be accepted.

- B. That the proposed draft agenda discussion topics detailed in Attachment 1 of the report by the Chief Audit Executive dated 4 February 2019, be adopted.

The motion was put and carried.

## **DISCUSSION**

The Interim Administrator thanked Rob Jones for his assistance.

The report outlines the Audit and Risk Management Committee as having an independent Chair, an independent majority of members and a minority of future councillors. The Interim Administrator made comment that this was an appropriate way for governance for the council in the future.

The motion was put and carried.

## **MEETING CLOSED**

The meeting closed at 9.15 am.