
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

HELD IN GLENROI COMMUNITY CENTRE, GAREMA ROAD, ORANGE

ON 3 MARCH 2020

COMMENCING AT 8.00PM

1 INTRODUCTION

ATTENDANCE

Cr J McRae (Chairperson), Cr R Kidd (Mayor), Cr S Romano (Deputy Mayor), Cr K Duffy, Cr J Hamling, Cr J McRae, Cr T Mileto, Cr S Munro, Cr S Nugent, Cr G Taylor, Cr R Turner, Cr J Whitton

Chief Executive Officer, Acting Director Corporate and Commercial Services, Director Development Services, Director Technical Services, Manager Corporate and Community Relations, Manager Development Assessments, Governance Coordinator, Administration Officer (Cubbin)

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 20/062

Cr S Munro/Cr S Romano

That the apologies be accepted from Cr M Previtiera for the Finance Policy Committee of Orange City Council on 3 March 2020.

1.1 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS

Nil

2 COMMITTEE MINUTES

2.1 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING OF 14 FEBRUARY 2020

TRIM REFERENCE: 2020/313

RESOLVED - 20/063**Cr J Whitton/Cr K Duffy**

- 1 That Council acknowledge the reports presented to the Audit and Risk Management Committee at its meeting held on 14 February 2020.
- 2 That the remainder of the minutes of the Audit and Risk Management Committee at its meeting held on 14 February 2020 be adopted.
- 3 That Council acknowledge the Audit and Risk Management Committee Annual Report for the Year ended 31 December 2019.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr M Previtiera

RESOLVED - 20/064**Cr R Kidd/Cr S Nugent**

That Mr Shephard Shambira be thanked for all his work as Council's Internal Auditor.

For: Cr Kidd, Cr Duffy, Cr Hamling, Cr McRae, Cr Mileto, Cr Munro, Cr Nugent, Cr Romano, Cr Taylor, Cr Turner, Cr Whitton

Against: Nil

Absent: Cr Previtiera

THE MEETING CLOSED AT 8.04PM.