

DISTRICT COUNCIL OF STREAKY BAY

MINUTES

FINANCE & RISK AUDIT COMMITTEE

Minutes of the meeting of the Finance & Risk Audit Committee held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Thursday, 2 May 2019 at 2.26pm.

1.0 ROLL CALL

1.1 Present

Warwick Koster (Presiding Member), Mayor TM Barber, Cr CJ Pudney, Cr TJ McGowan, Cr GM Gunn.

1.2 Apologies

Nil.

1.3 In Attendance

Tony Lines (Acting Chief Executive Officer), SK Brice (Acting Corporate Services Manager), RC Nottle (Manager, District Services), JA Childs (Executive Assistant & Governance Officer/Minute Taker).

2.0 CONFIRMATION OF MINUTES

Committee Resolution

FRAC15/19

Moved: Cr Gunn, Seconded: Mayor Barber

That the Minutes of the Finance & Risk Audit Committee Meeting held on 7 February 2019 be confirmed as correct.

CARRIED

3.0 BUSINESS ARISING FROM THE MINUTES – Nil

4.0 **REPORTS OF OFFICERS**

4.1 Finance & Risk Work Program

Committee Resolution

FRAC16/19

Moved: Mayor Barber, Seconded: Cr Pudney

That the Committee, having considered Report No 4.1, Finance and Risk Work Program 2019 and Annual Business Plan Program 2019, dated 2 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that the report be received.

CARRIED

4.2 Budget Review 3 – 2018-2019

Committee Resolution

FRAC17/19

Moved: Cr Pudney, Seconded: Cr Gunn

That the Committee, having considered Report No 4.2, Budget Review 3 – 2018/2019, dated 2 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that the report be received.

CARRIED

4.3 Review of Work Health & Safety Policies

Committee Resolution

FRAC18/19

Moved: Mayor Barber, Seconded: Cr Pudney

That the Committee, having considered Report No 4.3, Review of Work Health & Safety Policies dated 2 May 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 recommend to Council that the DCSB HS12.02 Hazard Management Policy, DCSB HS 12.05 WHS Contractor Management Policy and DCSB HS 12.07 Hazardous Work Policy be adopted.

CARRIED

5.0 **NEXT MEETING**

3 June 2019 (Tentative).

6.0 CLOSE OF MEETING

The meeting closed at 3.13pm.

CONFIRMED AT MEETING HELD

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Warwick Koster
Presiding Member

Dated:...../...../2019