

LATE REPORT NO. 2 ORDINARY COUNCIL 20 DECEMBER 2017

LATE NOTICE OF MOTION - AUDIT AND RISK COMMITTEE

Report Author Cr Claire Pontin
File No. / ECM Index Notice of Motion
Date of Meeting 20 December 2017

SUMMARY OF REPORT

Cr Pontin has given notice of her intention to move the motion as detailed below.

SUMMARY OF RECOMMENDATION

That Council consider the Notice of Motion.

FINANCIAL/RESOURCE IMPLICATIONS

Unknown at this stage.

LEGAL IMPLICATIONS

Unknown at this stage.

BACKGROUND

Cr Pontin has given notice of her intention to move the motion as detailed below:

As a matter of urgency, noting Council's role of ensuring the financial sustainability of MidCoast Council and the need for Council to demonstrate some governance in this function, that Council:

- At its first meeting in 2018, establishes an Audit and Risk Committee to undertake financial and performance audits of the Council, and
- Works with the Audit Office of NSW to set up and run this group.

RECOMMENDATION

That Council consider the Notice of Motion.
