

SUMMARY MINUTES OF LACHLAN SHIRE COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE (ARIC) MEETING

held in the committee room

on Wednesday, 8 June 2022 at 9am



PRESENT

VIA ZOOM: Graeme Fleming PSM (Chair)

IN ATTENDANCE: Mayor John Medcalf OAM, Councillor Peter Harris, Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services) and Veronika Bonora (Governance & Risk Officer)

1 APOLOGIES:

Karen Taylor (Audit Office of NSW) and Leanne Smith (Intentus)

Both apologies noted and accepted.

2 DECLARATIONS OF INTEREST

No objections were raised.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

That the minutes from the ARIC meeting 9 February 2022 be noted and accepted.

Carried

4 REPORTS

4.1 ARIC ACTION LIST AUGUST 2019 ONWARDS UPDATED AS AT 1 JUNE 2022

RECOMMENDATION

That the Director Corporate & Community Services Report No. R22/142 be formally received and noted.

ARIC Action List reviewed and discussed and additional items added.

COMMITTEE RESOLUTION

That the Director Corporate & Community Services Report Action List No. R22/142 be received and noted.

Carried

4.2 GENERAL MANAGER UPDATE

RECOMMENDATION

That the General Manager's report no R22/146 be received and noted.

The General Manager spoke to his report.

COMMITTEE RESOLUTION

That

1. The General Manager's report no R22/146 be received and noted, and
2. The ARIC supports the principle of allocating grants funds to maintain existing infrastructure

Carried

5 GENERAL BUSINESS

Nil

6 MEETING DATES

21 September 2022

23 November 2022

5 Confidential Section

RECOMMENDATION

That ARIC moves into informal Confidential Section

Noted

7.1 Audit Engagement Plan for the financial year ended 30 June 2022

Recommendation

That the Director Corporate and Community Services Report R22/64 be received and noted.

The Director Corporate and Community Services provided an update on the key issues of the Audit.

Committee Resolution

That the ARIC formally receive and note the Director Corporate & Community Services Report no R22/64 on the Audit Engagement Plan

Carried

7.2 Draft Enterprise Risk Management Framework

The Director Corporate and Community Services provided a summary on the ERMF and outlined next steps.
Comments from ARIC.

Committee Resolution

That:

1. The Director of Corporate and Community Services Report No. R22/128 on the ERM be received and noted
2. The draft Enterprise Risk Framework has been reviewed and referred to Council with comments from the ARIC to be noted

Carried

7.3 Director Report June 2022

Recommendation

That the ARIC

1. Formally receive and note the Director Corporate & Community Services report no R22/129.

Noted policies are being done and completed as per report.

Committee Resolution

That the ARIC formally receive and note the Director Corporate & Community Services report no R22/129

Carried

7.4 Draft Social Media Policy

Recommendation

1. That the Director Corporate & Community Services Report R22/147 be received and noted.
2. The draft Social Media Policy be reviewed & referred to Council for adoption, after the completion of stakeholder consultation, along with any comments from the ARIC.

Discussions and amendments requested

Committee Resolution

1. That the Director Corporate & Community Services Report R22/147 be received and noted.
2. The draft Social Media Policy be referred to Council for adoption, after the completion of stakeholder consultation, along with above changes and comments from the ARIC.

Carried

Closed Session concluded

Comments invited

In camera session – not required.

The Meeting closed at 10.29am.

The long-form minutes of this meeting were confirmed at the Audit, Risk and Improvement Committee Meeting held on 23 November 2022.