



# Att 1 - ARG Committee - Outstanding Decisions

As at 29 November 2017

| Date of Meeting | Meeting Type | Decision Number | Primary   | Outcome   | Officers Status Update  | Directorate Responsibility     | % Complete |
|-----------------|--------------|-----------------|---|---|---|--------------------------------|------------|
| 07/03/17        | ARG          | ARG201617/029   | 12.2.1 Observation Tower, Wedge Street, Port Hedland  | <p>MOVED: CR TAVO SECONDED: MAYOR BLANCO</p> <p>That the Audit, Risk and Governance Committee:</p> <p>1.Recommend that the Town of Port Hedland will investigate the option of installing a fence around the base of the Observation Tower on Wedge Street, Port Hedland, to further ensure public safety.</p> <p>2.Recommend that the above option will be in place until such time that the Town of Port Hedland can prioritise the expenditure of funds to remove the Observation Tower</p> <p>CARRIED 6/0</p> | <p>21/04/2017 - Fencing for the perimeter of the Tower will be requested in the Capital Budget for 17/18.</p> <p>27/04/2017 - Fencing contingent upon budget allocation in FY17/18 budget. No funds allocated in current FY 16/17.</p> <p>21/06/2017 - Budget yet to be finalised.</p> <p>29/08/2017 - Officers to review the options for removal. Ongoing.</p> <p>23/11/2017 - A budget for the fencing works will be put forward for consideration at the January budget review</p> | Infrastructure & Town Services | 5%         |
| 05/09/17        | ARG          | ARG201718/035   | 10.1Confirmation of Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 4 July 2017 | <p>MOVED: MS PANGAHAS SECONDED: CR ARIF</p> <p>That the Audit, Risk and Governance Committee confirm that the Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 4 July 2017 are a true and correct record.</p> <p>CARRIED 7/0</p>   | 23/11/2017 - Minutes are being printed for the Presiding Member to sign   | Corporate & Performance        | 50%        |
| 05/09/17        | ARG          | ARG201718/039   | 12.1.4Adoption of the Audit, Risk and Governance Committee Work Plan for 2017/18                            | <p>MOVED: CR TAVO SECONDED: CR ARIF</p> <p>That the Audit, Risk and Governance Committee adopt the Audit, Risk and Governance Committee Work Plan as noted in attachment 1.</p> <p>CARRIED 7/0</p>  | <p>Work plan adopted.</p> <p>23/11/2017 - The Town may need to amend this to fit the new 2018 meeting schedule which is now quarterly as per the decision of Council at the 1 November 2017 OCM (decision no. CM201718/066)</p>   | Corporate & Performance        | 50%        |
| 21/11/17        | ARG          | ARG201718/049   | Item 10Confirmation of Minutes of Previous Meeting  | <p>MOVED: CR ARIF SECONDED: CR WHITWELL</p> <p>That the Audit, Risk and Governance Committee confirm that the Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 5 September 2017 are a true and correct record.</p> <p>CARRIED 8/0</p>  | 23/11/2017 - Minutes printed, Presiding Member to sign.   | Corporate & Performance        | 50%        |
| 21/11/17        | ARG          | ARG201718/050   | 14.1 Audited Annual Financial Statements for the period ended 30 June 2017                                  | <p>MOVED: CR MCDONOGH SECONDED: CR WHITWELL</p> <p>The Audit, Risk and Governance Committee resolve that item 14.1 'Audited Annual Financial Statements for the period ended 30 June 2017' be considered at the 5 December 2017 Audit, Risk and Governance Committee Meeting.</p> <p>CARRIED 8/0</p>  | 23/11/2017 - This report will be included in the agenda for the December Audit, Risk and Governance Committee Meeting to be held on Thursday 7 December 2017.   | Corporate & Performance        | 90%        |