



# ARG Committee - Monthly Completion Report

Completed ARG resolutions for the period of 31 September to 31 October 2016

Date of Meeting	Meeting Type	Decision Number	Item Details	Outcome	Officers Status Update	Directorate Responsibility	% Complete
06/09/16	ARG	ARG201617/008	10.1 Confirmation of Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 9 August 2016	<p>MOVED: GR WHITWELLSECONDED: ACTING MAYOR BLANCO</p> <p>That the Audit, Risk and Governance Committee confirm that the Minutes of the Audit, Risk and Governance Committee Meeting held on Tuesday 9 August 2016 are a true and correct record:</p> <p>GARRIED 4/2</p> <p>For: Acting Mayor Blanco, Acting Deputy Mayor Melville, Cr Newbery, Cr Whitwell Against: Ms Pangahas, Mr Attwood</p>	Minutes printed for Acting Mayor to sign	Director Corporate Services	100%
06/09/16	ARG	ARG201617/009	12.1.1 Monthly Reports: Status of Audit, Risk and Governance Committee Decisions: Completed Decisions and Risk Register	<p>MOVED: GR WHITWELLSECONDED: GR MELVILLE</p> <p>That the Audit, Risk and Governance Committee receive the following reports:</p> <p>1. Monthly Status of Audit, Risk and Governance Committee Decisions, as at 31 August 2016;</p> <p>2. Monthly Audit, Risk and Governance Committee Decision Completion Report, as at 31 August 2016; and</p> <p>3. Monthly Risk Register Report as at 31 August 2016.</p> <p>GARRIED 5/4</p> <p>For: Acting Mayor Blanco, Cr Melville, Cr Newbery, Cr Whitwell, Ms Pangahas Against: Mr Attwood</p>	No action required. Reports are 'received' only.	Director Corporate Services	100%
04/10/16	ARG	ARG201617/010	12.1.2 Funding and Donations for the period of 1 July to 30 September 2016	<p>MOVED: GR WHITWELLSECONDED: ACTING MAYOR BLANCO</p> <p>That with respect to Town of Port Hedland Policy 6/003 Funding and Donations, Council receive the list of funding and donations made for the period 1 July 2016 to 30 September 2016 in accordance with the 2016/17 adopted budget:</p> <p>GARRIED 3/4</p> <p>For: Acting Mayor Blanco, Cr Whitwell, Ms Pangahas Against: Mr Attwood</p>	No further action required. Committee Members 'Received' report only.	Director Corporate Services	100%
04/10/16	ARG	ARG201617/011	12.1.3 Progress Update on Internal Audit and Risk Officer	<p>MOVED: MS PANGAHASSECONDED: GR WHITWELL</p> <p>That the Audit Risk and Governance Committee note the progress of the recruitment of an Internal Audit and Risk Officer:</p> <p>GARRIED 3/4</p> <p>For: Acting Mayor Blanco, Cr Whitwell, Ms Pangahas Against: Mr Attwood</p>	No further action required. Noting only. Recruitment of Internal Audit and Risk Officer was about to commence at the time the report was written.	Director Corporate Services	100%