

OUTSTANDING ACTIONS REPORT

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Division:
Committee:
Officer:

Assurance, Risk and Finance Committee

Date From: 1/01/2020
Date To: 30/08/2021

Meeting	Date	Title	Resolution	Notes
Assurance, Risk and Finance Committee 10/02/2021	10/02/2021	Update of Policy - Appointment of Directors to Council Organisations	<p>MOTION</p> <p>Moved: Cr John Vujcich Seconded: Cr Kelly Stratford</p> <p>That the Assurance, Risk and Finance Committee recommend to Council that the updated Policy 2117 – Appointment and Remuneration of Directors for Council Organisations be approved.</p> <p>AMENDMENT</p> <p>Moved: Cr John Vujcich Seconded: Member Bruce Robertson</p> <p>That the Assurance, Risk and Finance Committee recommend to Council:</p> <ul style="list-style-type: none"> a) the updated Policy 2117 – Appointment and Remuneration of Directors for Council Organisations be approved, subject to; b) the Chair of Assurance, Risk and Finance Committee and Chair of Strategy and Policy Committee have delegated authority to approve the amendments on an updated policy. <p>The amendment became the substantive motion.</p> <p>RESOLUTION 2021/3</p> <p>Moved: Cr John Vujcich Seconded: Member Bruce Robertson</p> <p>That the Assurance, Risk and Finance Committee recommend to Council:</p> <ul style="list-style-type: none"> a) the updated Policy 2117 – Appointment and Remuneration of Directors for Council Organisations be approved, subject to; b) the Chair of Assurance, Risk and Finance Committee and Chair of Strategy and Policy Committee have delegated authority to approve the amendments on an updated policy. <p style="text-align: right;">CARRIED</p>	Report included on 7 th Sept 2021 SPP Committee Agenda