

1.1: AUDIT & FINANCE COMMITTEE MINUTES

Proponent : City of Albany
Attachments :

- Minutes of the confirmed Audit & Finance Committee Meeting held on 14 February 2012

Responsible Officer(s) : Chief Executive Officer (F James)

IN BRIEF

- Receive the confirmed minutes of the Audit and Finance Committee meeting held on 14 February 2012.

ITEM 1.1: COMMITTEE RECOMMENDATION 1**VOTING REQUIREMENT: SIMPLE MAJORITY**

MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR BOWLES

THAT the confirmed minutes of the Audit and Finance Committee meeting held on 14 February 2012 be RECEIVED.

CARRIED 12-1**Record of Vote**

Against the Motion: Councillor Bostock

ITEM 1.1: COMMITTEE RECOMMENDATION 2**VOTING REQUIREMENT: SIMPLE MAJORITY**

MOVED: COUNCILLOR CALLEJA
SECONDED: COUNCILLOR STOCKS

THAT Council:

- Invite Expressions of Interest regarding potential contract management of ALAC;**
- Proceed to prepare for the possibility of outsourcing to a reputable Leisure Centre Facility Management Group;**
- The City undertake more detailed business comparisons between received Expressions of Interest and a City owned and managed model over a five year period.**

CARRIED 13-0

03/04/2012

REFER DISCLAIMER

**ITEM 1.1: COMMITTEE RECOMMENDATION 3
VOTING REQUIREMENT: SIMPLE MAJORITY****MOVED: COUNCILLOR SUTTON
SECONDED: COUNCILLOR BOWLES****THAT Council:**

1. Direct the CEO to pursue, to the full extent of the law, the City's rights under agreements it has with WaterCorp and Great Southern Liquid Waste, balancing enforcement of those legal rights with an economical and commercial resolution regarding any legal breaches by the parties.
2. Direct the CEO to negotiate with WaterCorp improved contractual agreements between WaterCorp and the City, including the possibility of selling the City's share of the Albany Septage Waste Facility to WaterCorp or another entity.

CARRIED 13-0**ITEM 1.1: COMMITTEE RECOMMENDATION 4
VOTING REQUIREMENT: SIMPLE MAJORITY****MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR DOWLING****THAT Council ENDORSE the Enterprise Risk Management Policy and agree to receive monthly reports on all risks rated high or extreme.****CARRIED 13-0****ITEM 1.1: COMMITTEE RECOMMENDATION 5
VOTING REQUIREMENT: SIMPLE MAJORITY****MOVED: COUNCILLOR HORTIN
SECONDED: COUNCILLOR BOWLES****THAT a Certified Copy of the Compliance Audit Return be ENDORSED by Council and any additional information explaining or quantifying the compliance audit is to be submitted to the Director General of the Department of Local Government.****CARRIED 13-0****ITEM 1.1: COMMITTEE RECOMMENDATION 6
VOTING REQUIREMENT: SIMPLE MAJORITY****MOVED: COUNCILLOR GREGSON
SECONDED: COUNCILLOR WELLINGTON****THAT a panel of suppliers is established for:**

1. The provision of Employment Services (Labour Hire); and
2. The provision of Legal Services

CARRIED 12-1**Record of Vote**

Against the Motion: Councillor Bostock