

Updated Officer Recommendation

**11.1.6 MINUTES OF AUDIT, RISK AND GOVERNANCE COMMITTEE
MEETING – 23 MARCH 2023**

That Council:

- 1. Notes the unconfirmed minutes of the Meeting of the Audit, Risk and Governance Committee held on 23 March 2023; and**
- 2. Pursuant to Regulation 14(3)(b) of the *Local Government (Audit) Regulations 1996*, adopts the Compliance Audit Return for the period 1 January to 31 December 2022 and authorises the Chief Executive Officer to submit the completed Return to the Department of Local Government, Sports and Cultural Industries.**

ABSOLUTE MAJORITY REQUIRED

Reasons

The Audit, Risk and Governance Committee was unable to consider Item 7.1.1 Shire Debt at its meeting held on 23 March 2023, owing to a loss of quorum. The Committee has referred the Item to Council for its consideration. As a consequence, the updated officer recommendation removes the reference printed in the original recommendation to the write off of certain outstanding debts.