

MINUTES

Audit, Risk and Governance Committee Meeting

15 June 2020

Committee Members

Here within are the Minutes of the Audit, Risk and Governance Committee Meeting held Monday 15 June 2020 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.

As this Committee does not hold Delegated Powers or Duties in accordance with Section 5.23 of the Local Government Act 1995 the meeting was not open to the public.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

19 June 2020

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Audit, Risk and Governance Committee Meeting - Minutes

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 6.00pm and welcomed everyone in attendance.

2. ATTENDANCE

Elected Members

Manning Ward (Presiding Member)
Mayor
Como Ward
Manning Ward
Mill Point Ward

Councillor Blake D'Souza
Greg Milner
Councillor Glenn Cridland
Councillor André Brender-A-Brandis
Councillor Mary Choy

External Members

Mr Phillip Draber
Ms Shona Zulsdorf

Observers

Como Ward

Councillor Carl Celedin

Officers

Chief Executive Officer
Director Corporate Services
Director Development and Community Services
Director Infrastructure Services
Manager Finance
Manager Governance
Governance Coordinator
Governance Officer

Mr Geoff Glass
Mr Colin Cameron
Ms Vicki Lummer
Mr Mark Taylor
Mr Abrie Lacock
Ms Bernadine Tucker
Ms Toni Fry
Ms Mieke Wevers

Guests

Paxon Group

Mr Cameron Palassis

2.1 APOLOGIES

Councillor Ken Manolas

2.2 APPROVED LEAVE OF ABSENCE

Nil

3. DECLARATIONS OF INTEREST

Nil.

4. CONFIRMATION OF MINUTES

4.1 AUDIT, RISK AND GOVERNANCE COMMITTEE MEETING HELD: 16 March 2020

Officer Recommendation AND COMMITTEE DECISION

Moved: Ms Shona Zulsdorf

Seconded: Councillor André Brender-A-Brandis

That the Minutes of the Audit, Risk and Governance Committee Meeting held 16 March 2020 be taken as read and confirmed as a true and correct record.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

Against: Nil.

5. PRESENTATIONS

Nil.

6. BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

7. REPORTS

7.1 INTERNAL AUDIT REPORT - CASH HANDLING

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-32296
Meeting Date:	15 June 2020
Author(s):	Leah Horton, Business Improvement Coordinator
Reporting Officer(s):	Colin Cameron, Director Corporate Services
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

Summary

This report tables the Internal Audit Report - Cash Handling, in accordance with the City's Strategic Internal Audit Plan. Cash handling is undertaken across nine sites within the City. With the exception of the Civic Centre front counter, the transactions are predominately of low value and the volume of transactions are low. The report contains Paxon's 23 detailed findings, many with similar themes across the nine sites.

The audit includes strengths, weaknesses, rating, issues, risk ratings, recommendations and management comments. It is recommended that each issue (nine) be accepted, added to the City's Audit Register, with commentary on the progress of the resolution of issues to be reported at each Committee Meeting.

Officer Recommendation

Moved: Mr Philip Draber
Seconded: Councillor André Brender-A-Brandis

That the Audit, Risk and Governance Committee recommends to Council that it:

1. Notes the Cash Handling report contained in **Confidential Attachment (a)**; and
2. Accepts all 24 recommendations contained in Section 5 of the Internal Audit – Cash Handling report be added to the Audit Register.

COMMITTEE DECISION

Moved: Mayor Greg Milner
Seconded: Councillor André Brender-A-Brandis

That in accordance with Clause 17.1 of the City of South Perth Standing Orders Local Law 2007 the meeting be suspended to allow the Committee to discuss this Item.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

Against: Nil.

COMMITTEE DECISION

Moved: Mayor Greg Milner
Seconded: Councillor Philip Draber

That Clause 17.1 of the City of South Perth Standing Orders be reinstated.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

Against: Nil.

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Mr Philip Draber
Seconded: Councillor André Brender-A-Brandis

That the Audit, Risk and Governance Committee recommends to Council that it:

1. Notes the Cash Handling report contained in **Confidential Attachment (a)**; and
2. Accepts all 24 recommendations contained in Section 5 of the Internal Audit – Cash Handling report be added to the Audit Register.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

Against: Nil.

7.2 AUDIT REGISTER - PROGRESS REPORT

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-38978
Meeting Date:	15 June 2020
Author(s):	Leah Horton, Business Improvement Coordinator
Reporting Officer(s):	Colin Cameron, Director Corporate Services
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

Summary

This report provides an update on the progress of actions included in the Audit Register. The Audit Register includes all open audit findings that have previously been accepted by the Committee. It is recommended the Committee review and accept the Audit Register Progress Report.

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Ms Shona Zulsdorf
Seconded: Mayor Greg Milner

That the Audit, Risk and Governance Committee recommends to Council that it:

1. Notes the progress recorded against each item within the Audit Register in **Confidential Attachment (a)**; and
2. Approves the ten marked as Completed (100%) in the Audit Register, to be registered as closed and no longer reported to the Committee.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

Against: Nil.

Background

The confidential Audit Register lists Internal and External audit findings, describes progress of implementing improvements and percentage completion. This report is prepared for noting the progress and completion of findings since the last meeting.

Comment

A summary of the Audit Register is usually included to illustrate trend of the actions that have been added, progressed and completed. This summary is in the process of being redeveloped.

The Committee is requested to recommend to Council to note the progress and officer comments. In addition, it is recommended all seven completed (100%) items in the Audit Register be registered as closed. All closed items will not form part of the Audit Register report for future meetings. The closed items are available for the Internal and External Auditors and Committee/Council to review.

It is requested to note the Audit Register in **Confidential Attachment (a)**.

The Audit Register contains progress of relating to all open findings, including the Information Systems Audit undertaken by the WA Auditor General, submitted to the ARGC meeting on 9 September 2019. Attached is the detail report, as well as a recent letter from the WA Auditor General. Given the confidential nature of the attachments, staff will discuss this matter at the meeting.

Consultation

Nil.

Policy and Legislative Implications

The Internal Audit function is considered a business improvement process that will assist in compliance with Regulation 5 of the Local Government (Financial Management) Regulation 1996 (CEO's duties as to financial management) and Regulation 7 of the Local Government (Audit) Regulations 1996 (CEO to review certain systems and procedures).

Financial Implications

The Internal Audit function (Paxon) has a budget of \$40,000 for the 2019/20 financial year and it is anticipated that a budget of a similar amount is to be adopted each year. Officers' effort to undertake the improvements and report on progress has not been estimated.

The External Audit function (WA Auditor General) has a budget of \$55,000 for the audit of the 2018/19 Financial Statements.

Strategic Implications

This matter relates to the following Strategic Direction identified within Council's Strategic Community Plan 2020-2030:

Strategic Direction:	Leadership
Aspiration:	A visionary and influential local government
Outcome:	Good governance
Strategy:	Foster effective governance through quality decision-making

Attachments

7.2 (a):	Audit Register June 2020 (<i>Confidential</i>)
7.2 (b):	Letter from WA Auditor General (<i>Confidential</i>)
7.2 (c):	WA Auditor General - Information Systems Audit (<i>Confidential</i>)

7.3 RISK MANAGEMENT UPDATE

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-38122
Meeting Date:	15 June 2020
Author(s):	Christine Lovett, Senior Governance Officer
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

Summary

This report provides an update to the Audit, Risk and Governance Committee of the Risk Management activities undertaken by the City of South Perth for the period 1 March 2020 to 30 May 2020.

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Mr Philip Draber
Seconded: Ms Shona Zulsdorf

That the Audit, Risk and Governance Committee recommends to Council that it endorses the Strategic Risk Register as contained in **Confidential Attachment (a)**.

LOST (0/7)

For: Nil.
Against: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

During debate Mayor Greg Milner foreshadowed the following Alternative Motion.

Alternative Motion AND COMMITTEE DECISION

Moved: Mayor Greg Milner
Seconded: Councillor André Brender-A-Brandis

That the Audit, Risk and Governance Committee defers consideration of this Item until a workshop is held with the Committee including external members.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.
Against: Nil.

Background

The Council is responsible for the strategic direction of the City. The City's Audit, Risk and Governance Committee (ARGC) is a Committee of Council in accordance with the *Local Government Act 1995* (the Act) and is responsible for providing guidance, assistance and oversight to the Council, in relation to matters which include risk management.

The responsibility of the ARGC in relation to the risk management program includes overseeing the strategic risk management process and ensuring that the administration has a robust and structured process for identifying and managing strategic risks.

In addition, the City has an internal Risk Management Committee to coordinate the City's risk management activities. The Risk Management Committee updates the City's Risk Registers and has responsibility for identifying and monitoring risks and assists in developing and recommending treatments for agreed priority risks. The Committee meets quarterly to conduct a review on identified risks and associated risk treatments, includes a membership from across all directorates and reports to the Executive Management Team (EMT). In August 2019, an updated Operational Risk Register and the existing Strategic Risk Register were endorsed by the EMT.

On 18 November 2019, City officers presented the Strategic and Operational Risk Registers to the ARGC for noting. At that meeting, the Officer Recommendation was lost.

On 11 February 2020, the City held a Risk Management Workshop with Councillors and external Committee Members on the City's Risk Management Framework and discussed the City's risk ratings, risk registers and proposed Risk Management Policy. The workshop was facilitated by a consultant from LGIS, the City's insurer. The consultant advised those in attendance that the City had a robust framework and appropriate Registers.

All risks continue to be monitored to ensure adequate strategies are in place so residual risks are effectively managed. The City's Strategic Risk Register will be presented quarterly to the ARGC. Operational risks will be presented if an 'Extreme' risk has been identified.

Comment

This report provides information to the ARGC on the City's current Strategic Risk Register and provides updates on any changes to the Register. For the Committee's information, the City will be moving to a new Risk Management platform by December 2020 that will enable an enhanced Strategic Plan Dashboard Report to be produced in turn providing a better overall view of the City's risks and risk management.

For the period 1 March 2020 to 30 May 2020, a number of changes have been made to the Register. The recent COVID-19 pandemic resulted in a review and update of all business continuity plans in order to support the pandemic situation. The City's Internal Risk Management Committee continued to meet on a regular basis to review operational and strategic risks, in particular, in relation to the effects of the COVID-19 pandemic.

The following is a summary of the changes to the City's Strategic Risk Register, primarily caused by the COVID-19 pandemic, the controls in place and action plan moving forward:

Strategic Risk	Description	Controls	Action Plan
Cash flow sustainability	Failure to maximise opportunities to create or enhance sustainable income streams or gain efficiencies in expense management	<ul style="list-style-type: none"> ▪ Daily Cash flow and liquidity management; and ▪ Monthly financial reporting. 	<ul style="list-style-type: none"> ▪ 2020/2021 Budget to consider impact of revenue short fall; ▪ Budget to consider access to reserves to ensure short term liquidity; and ▪ Budget to consider borrowing to fund shortfall.
Systems and process consistency	Inadequate consistency of data or processes across City operations	<ul style="list-style-type: none"> ▪ Updated Business Continuity Plans ▪ 1System Project ▪ COVID-19 Response Team ▪ Activation of work from home capabilities 	<ul style="list-style-type: none"> ▪ Progression of 1System Project ▪ Further review of Business Continuity Plans
Business Planning	Inadequate resource considerations (human, physical and financial) in business planning	<ul style="list-style-type: none"> ▪ City Officer dedicated to business improvement 	<ul style="list-style-type: none"> ▪ Ongoing reporting of Corporate Business Plan
Stakeholder Engagement	Failure to identify, engage and effectively manage the City's multiple stakeholders in activities that have (or the potential to have) high community interest	<ul style="list-style-type: none"> ▪ Regular updates on City website/Facebook and Instagram pages. ▪ Online Council Meetings 	<ul style="list-style-type: none"> ▪ Ongoing updates to the community via website/Facebook and Instagram ▪ City newsletters ▪ Peninsular updates
Project Management	Inadequate analysis, design, delivery and/or status reporting of project initiatives, resulting in additional expenses, time delays or scope changes.	<ul style="list-style-type: none"> ▪ Management Practice M694 Project Management Framework ▪ Contract management 	<ul style="list-style-type: none"> ▪ Appropriate contract management

Consultation

Nil.

Policy and Legislative Implications

Policy P695 Risk Management

Local Government (Audit) Regulations 1996 – 17(1)(a)

Financial Implications

Nil.

Strategic Implications

This matter relates to the following Strategic Direction identified within Council's Strategic Community Plan 2020-2030:

Strategic Direction: Leadership
Aspiration: A visionary and influential local government
Outcome: Good governance
Strategy: Foster effective governance through quality decision-making

Attachments

7.3 (a): Strategic Risk Register (*Confidential*)

7.4 1SYSTEM PROJECT UPDATE

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-24191
Meeting Date:	15 June 2020
Author(s):	Jeff Jones, Manager Information Systems
Reporting Officer(s):	Colin Cameron, Director Corporate Services
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

Summary

This is the eighth report to the Audit, Risk and Governance Committee providing an update on the 1System Project. Phase I was delivered on scope, on budget and on time, this reports describes the upgrade to 2019B and the progress on Phase II.

Officer Recommendation AND COMMITTEE DECISION

Moved: Councillor Blake D'Souza

Seconded: Mr Philip Draber

That the Audit, Risk and Governance Committee notes the progress of the 1System Project.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

Against: Nil.

*This item is considered **confidential** in accordance with section 5.23(2)(c) of the Local Government Act 1995 as it contains information relating to "a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting"*

7.5 2019/2020 CORPORATE BUSINESS PLAN 3RD QUARTER UPDATE

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-32302
Meeting Date:	15 June 2020
Author(s):	Leah Horton, Business Improvement Coordinator
Reporting Officer(s):	Colin Cameron, Director Corporate Services
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

Summary

This report provides an update on the development of the Corporate Business Plan and Integrated Planning Framework since the adoption of the Strategic Community Plan 2017-2027, as well as the progress of the projects and activities described in the report. It is recommended the Audit, Risk and Governance Committee notes the progress recorded against each project/activity contained within the 2019/20 Corporate Business Plan report.

Officer Recommendation AND COMMITTEE DECISION

Moved: Ms Shona Zulsdorf

Seconded: Mayor Greg Milner

That the Audit, Risk and Governance Committee notes the progress recorded against each project/activity within the Corporate Business Plan as described in the report contained within **Attachment (a)**.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

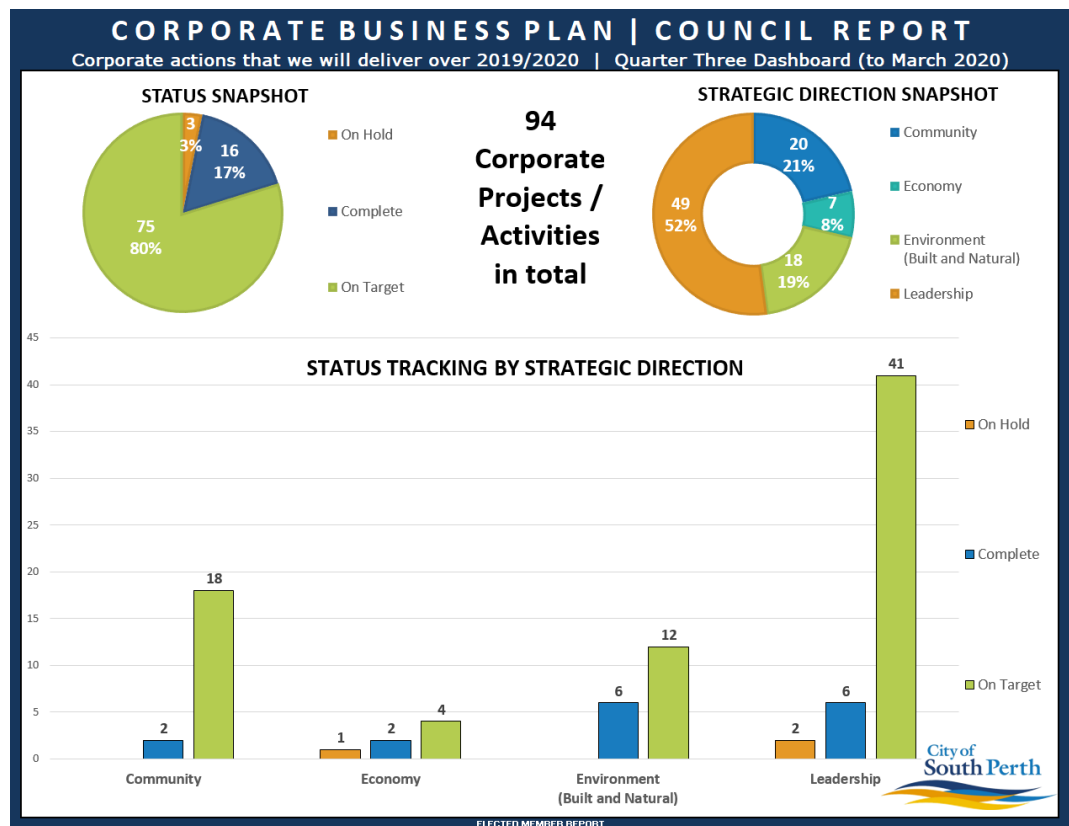
Against: Nil.

Background

In late 2017, Council adopted a revised Strategic Community Plan 2017-2027 (SCP), however to complete the reporting for that financial year, the City continued to report progress on the existing Corporate Business Plan (CBP), aligned to the previous SCP.

The CBP is an important part of the City's Integrated Planning and Reporting (IPR), and is the document that guides the implementation of the City's SCP. The CBP articulates how the SCP will be delivered through services, capital works, projects and activities.

The City of South Perth's Corporate Business Plan Report - Quarterly Dashboard



The above dashboard has been designed within Excel. The process was undertaken to assist with the development of the Corporate Performance module within the TechnologyOne CiAnywhere ERP system (1System Project). Therefore it is likely that through continuous improvement and system implementation the summary information will be adjusted to assist decision making and in the review of performance against the plan.

Excel was also used to capture the data to facilitate a smooth transition to CiAnywhere, so that the history of data entered now, can be easily uploaded. Likewise with the dashboard representation, the detailed line by line description of projects/actions representation may be altered over time to improve its readability.

The redesigned Corporate Business Plan report will be reported quarterly to the Audit, Risk and Governance Committee, reviewed annually by officers and reported yearly to the Community through the Annual Report.

Comment

The attached report is presented information, with a description of the progress as well as officer comments.

There are some changes from the previous report. In response to the COVID-19 Pandemic, multiple new projects/activities were introduced during Q3, these being; COVID-19 Community Recovery Initiatives (No. 1), COVID -19 Information Systems Project Response (No. 63), COVID -19 Infrastructure Response (No. 64), Financial Hardship Policy (No. 65), Cloud/Internet Based Telephone Software (No. 76), COVID -19 Emergency Response (No. 77), COVID -19 Human Resources and Occupational Safety & Health Response (No. 78) and COVID-19 Stakeholder and Customer Relations Response (No. 79).

Additionally, the following projects/activities are also included in the Q3 report that were not reported in Q2, due to being identified in a strategic review for the mapping of actions over four years for the City's Corporate Business Plan. These projects being; Collier Park Village Tree Asset Management Plan (No. 38), Civic Support (No. 61), Desktop Replacement Program (No. 82), Library Plan (No. 86), and Retirement Village Legislative Compliance (No. 90).

All completed (100%) items in the report recorded against each project/activity is registered as closed for the 2019/2020 period. Any outstanding project/activity for the 2019/2020 period will be considered in the development of the annual review for 2020/2021.

Consultation

The third quarter update is prepared in consultation with the Executive, Managers and senior officers.

Policy and Legislative Implications

Local Government (Administration) Regulations 1996.

Financial Implications

All projects and activities listed in the Corporate Business Plan Third Quarter Update are fully funded within the 2019/2020 Annual Budget.

Strategic Implications

This matter relates to the following Strategic Direction identified within Council's Strategic Community Plan 2020-2030:

Strategic Direction: Leadership
Aspiration: A visionary and influential local government
Outcome: Good governance
Strategy: Foster effective governance through quality decision-making

Attachments

7.5 (a): Corporate Business Plan - Quarter 3 Progress Report

7.6 REVIEW OF POLICY P613 CAPITALISATION & VALUATION OF FIXED ASSETS

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-39214
Meeting Date:	15 June 2020
Author(s):	Abrie Lacock, Manager Finance
Reporting Officer(s):	Colin Cameron, Director Corporate Services
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

Summary

The amendment to Regulation 17 of the Local Government (Financial Management) Regulations 1996 has necessitated a revision of the City's Policy P613 Capitalisation & Valuation of Fixed Assets.

An amended version of Policy P613 **Attachment (a)** is now presented to Council for adoption.

Officer Recommendation

Moved: Mr Philip Draber
Seconded: Councillor Blake D'Souza

That the Audit, Risk and Governance Committee recommends to Council that it adopts revised Policy P613 Capitalisation & Valuation of Fixed Assets contained within **Attachment (a)**.

Amendment

Moved: Councillor André Brender-A-Brandis
Seconded: Councillor Blake D'Souza

That the second dot point under the heading 'Valuation' in Policy P613 Capitalisation & Valuation of Fixed Assets be reworded as follows:

- *in any event, within a period of at least 3 years after the day on which the asset was last valued or revalued.*

The amendment was put and declared LOST (3/4).

For: Councillors André Brender-A-Brandis, Mary Choy and Blake D'Souza.
Against: Mayor Greg Milner; Councillor Glenn Cridland; Mr Phillip Draber and Ms Shona Zulsdorf.

Officer Recommendation AND COMMITTEE RECOMMENDATION

Moved: Mr Philip Draber
Seconded: Councillor Blake D'Souza

That the Audit, Risk and Governance Committee recommends to Council that it adopts revised Policy P613 Capitalisation & Valuation of Fixed Assets contained within **Attachment (a)**.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

Against: Nil.

Background

An amendment to regulation 17 (A) of the Local Government (Financial Management) Regulations 1996 was gazetted on 26 June 2018 which allows a local government to revalue its assets:

- whenever the local government is of the opinion that the fair value of the asset is likely to be materially different from its carrying amount; and
- in any event, within a period of at least 3 years but no more than 5 years after the day on which the asset was last valued or revalued.

Comment

The City carries all its Fixed Assets at fair value, to adopt revaluation guidelines that are in accordance with legislation ensures that the maximum cost benefit outcome is obtained for the City. The WA Auditor General in its *Audit Results Report – Annual 2018-19 Financial Audits of Local Government Entities* noted on page 26 “The cost of periodically revaluing infrastructure and property, plant and equipment assets can be significant. For smaller entities, the benefits of valuations for the entity and for users of the annual financial report may not always justify the cost”.

Accordingly the City of Canning and Town of Victoria Park have also adopted this approach, in line with legislation.

Consultation

Nil

Policy and Legislative Implications

The reviewed and revised policy is consistent with the Local Government (Financial Management) Regulations 1996.

Financial Implications

The amended Policy in line with legislation will ensure that the maximum cost benefit balance is achieved for the City.

Strategic Implications

This matter relates to the following Strategic Direction identified within Council's Strategic Community Plan 2020-2030:

Strategic Direction: Leadership
Aspiration: A visionary and influential local government
Outcome: Good governance
Strategy: Foster effective governance through quality decision-making

Attachments

7.6 (a): Policy P613 Capitalisation & Valuation of Fixed Assets

7.7 OUTCOME OF LEGAL ACTION

*This item is considered **confidential** in accordance with section 5.23(2)(d) of the Local Government Act 1995 as it contains information relating to "legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting"*

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-37552
Meeting Date:	15 June 2020
Author(s):	Christine Lovett, Senior Governance Officer
Reporting Officer(s):	Bernadine Tucker, Manager Governance
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

Summary

Officer Recommendation AND COMMITTEE DECISION

Moved: Ms Shona Zulsdorf
Seconded: Councillor Blake D'Souza

That the Audit Risk and Government Committee notes the confidential outcome of the City's legal action in the District Court of Western Australia.

CARRIED (7/0)

For: Mayor Greg Milner; Councillors André Brender-A-Brandis, Mary Choy, Glenn Cridland and Blake D'Souza; Mr Phillip Draber and Ms Shona Zulsdorf.

Against: Nil.

8. OTHER RELATED BUSINESS

Nil.

9. CLOSURE

The Presiding Member declared the meeting closed at 8.14pm.

These Minutes were confirmed at the next Audit, Risk and Governance
Committee Meeting yet to be determined.

Signed: _____
Presiding Member at the meeting at which the Minutes were confirmed.