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# Additional documents

## Audit and Risk Management Committee

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Wednesday, 16 February 2022, 5.30 pm

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**ARMC2202-1 AUDIT AND RISK MANAGEMENT COMMITTEE – INDEPENDENT MEMBERS**

**Proposed amendment submitted by Cr Su Groome**

**Council:**

- 1. Appoint Mr Ben Arnold as an independent member of the Audit and Risk Management Committee.**
- 2. *Formally acknowledge Mr Phillip Draper's 9 years of service and contributions as Independent Member of the Audit and Risk Management Committee.***

**ARMC2202-6 OVERDUE DEBTORS REPORT AS AT 31 DECEMBER 2021**

**Proposed amendment submitted by Cr Su Groome**

**Council:**

- 1. Receive the overdue debtors report and acknowledge the overdue debts exceeding ninety (90) days with the combined value exceeding \$10,000 as at 31 December 2021.**
  
- 2. *Request officers to prepare a report and recommendations for Council in relation to debtors with long term outstanding debt whose debt is increasing.***

## ARMC2202-8 INFORMATION REPORT – FEBRUARY 2022

### Proposed amendment submitted by Cr Frank Mofflin

#### Council:

1. Receive the following information reports for February 2022:
  - a. Status report of Council motions – 1 July 2021 to 30 November 2021.
  - b. Status report of audit actions to 30 November 2021.
2. *Request that the status report on audit actions includes a risk ranking for all actions.*

### Suggested alternative by manager

#### Council:

1. Receive the following information reports for February 2022:
  - a. Status report of Council motions – 1 July 2021 to 30 November 2021.
  - b. Status report of audit actions to 30 November 2021.
2. *Request that future status reports of audit actions include an additional risk rating for any actions that exceed original completion dates.*