

That the Committee endorses the Financial Statements as reflecting a true and correct record of Council's performance for the year ended 30 June 2017.

CARRIED

4.1.5 2017/18 Budget Review #1

6ac/102017 Moved – Cr Will Seconded – Cr Bergmann

That this report be received and noted.

CARRIED

4.1.6 Infrastructure Asset Management Plans

7ac/102017 Moved – Cr Will Seconded – Cr Maynard

That this report be received and noted.

CARRIED

4.1.7 Contract for Auditing Services

8ac/102017 Moved – Cr Maynard Seconded – Cr Will

That the Committee recommends to Council that the contract for the provision of auditing services with Dean Newbery & Partners be extended for two additional year to expire 30 June 2020.

CARRIED

5. CORRESPONDENCE

5.1 Correspondence for Information

5.1.1 Dean Newbery & Partners – Balance Date Audit Confirmation Letter

File Reference: (A53141)/CF22.02.216.00

Officer: Manager Administration & Finance

Correspondence from Council's External Auditors, advising their dates of attendance to completed Council's Balance Date Audit for the year ended 30 June 2017.

9c/102017 Moved – Cr Bergmann Seconded – Cr Maynard

That Council receive and note all correspondence.

CARRIED

6. MEETING CLOSED – 11:50am