

Proposed Decisions

Where there is no specific reference to items in the Agenda the recommendation is the proposed decision.

Item 6.2

Recommendation as per Agenda:

- 1. That the Audit Committee endorses the Corporate Governance Committee Policy and Charter with the following changes:
Item B.12 is renumbered to Item B.12.2 ;
and the following text is added before the renumbered B.12.2-
B.12 Committee Meeting Agenda
B.12.1 Items to be placed on the Committee Meeting Agenda must be provided through the Presiding Member to the Executive Officer at least seven (7) clear days prior to the scheduled date of a Committee meeting, except in the case of a Special Meeting.**
- 2. That a hard copy of the Local Government Act be provided to Members.**
- 3. That a definition of Independent & Presiding Members be included.**

Proposed Decision

- 1. That the Policy and Charter for the Corporate Governance Committee as presented by the Audit Committee be adopted.**
- 2. That the Policy and Charter not take effect until the Committee's request for funding of its Annual Workplan is determined by the Council as part of the 2019/20 Annual Business Plan.**

Item 6.3

Recommendation as per Agenda:

- 1. That the report on the Review of the Procurement Policy be noted**
- 2. That is be recommended to Council that the updated Procurement Policy be adopted.**

Proposed Decision

- 1. That the report on the Review of the Procurement Policy be noted**
- 2. That the Council adopt the Procurement Policy as presented by the Audit Committee with the insertion of the words "for all amounts above \$10,000" after the words "after the approval of its elected members" in part 8.**

Item 6.9

Recommendation as per Agenda:

1. That the target range for the Operating Surplus Ratio be 0% to 3%.
2. That the target range for the Net Financial Liabilities Ratio be 0% to 75%.
3. That the target range for the Asset Sustainability Ratio be 90% to 110%.
4. That the actual results of the financial performance indicators be analysed annually trending over a five year timeframe and a report provided to Council and its Audit Committee explaining the variances from budget, the reasons for the trend and any corrective action necessary.

Proposed Decision

That the Council approve the following target ranges and advice as presented by the Audit Committee;

- (a) That the target range for the Operating Surplus Ratio be 0% to 3%.
- (b) That the target range for the Net Financial Liabilities Ratio be 0% to 75%.
- (c) That the target range for the Asset Sustainability Ratio be 90% to 110%.
- (d) That the actual results of the financial performance indicators be analysed annually trending over a five year timeframe and a report provided to Council and its Audit Committee explaining the variances from budget, the reasons for the trend and any corrective action necessary.

Item 7.1

Proposed Decision

That the Council adopt the four scenarios for consultation with the community and that scenario four be the preferred scenario as it:

- raises rates to fund all municipal services;
- keeps municipal rates at or about State levels;
- simplifies the Council's business which allows it to focus all of its effort on municipal activities;
- eliminates the risk associated with running essential services;
- reduces water prices to Adelaide prices;
- eliminates debt which provides the Council with an opportunity to invest in community infrastructure rather than essential services infrastructure;
- does not reduce the current rudimentary level of municipal services further.