

ADDENDUMS

SY029-03/25 – Policy Review – Funding Grants and Sponsorships

Following the release of the March 2025 Council Agenda, it has been identified that with the anticipated future adoption of the Council Plan, currently out for final community engagement, the proposed Policy C8 – Funding: Grants and Sponsorship references strategic priorities listed in the current Strategic Community Plan and Corporate Business Plan. Rather than waiting until the Council Plan has been considered by Council, and as the community funding round opens in April 2025, it is proposed that the Policy still be considered by Council at its March Ordinary Meeting.

As the agenda has been distributed there is a requirement to update the Recommendation to Council. The new Recommendation is as follows:

“That, with regard to Policy Review - Funding: Grants and Sponsorship, Council:

- 1. Adopts the following new Policy as presented in Appendix 3:**
 - a. Policy C8 – Funding: Grants and Sponsorship**
- 2. Rescinds the following Policies:**
 - a. Policy C3 – Community Funding: Grants and Sponsorship, as presented in Appendix 1.**
 - b. Policy C4 – Sponsorship of Tourism, as presented in Appendix 2.**
- 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication.**
- 4. Notes that Policy C8 – Funding: Grants and Sponsorship will be updated upon adoption of the new Council Plan in any reference to strategic priorities.”**

SY030-03/25 – Minutes and Recommendations of the Audit & Risk Committee Meeting held 11 March 2025

Following the release of the March 2025 Council Agenda, a spelling mistake was identified in the name of a member of public at Item 4.2 Public Question Time.

As the agenda has been distributed there is a requirement to update the Recommendation to Council. The new Recommendation is as follows:

“That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 11 March 2025, Council:

- 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the ARC) Meeting held on 11 March 2025, as presented in Appendix 1, subject to correcting the spelling of the name of Sharna Hilda at Item 4.2 – Public Question Time, and by adopting the following recommendations of the ARC, Council:**
 - a. Resolves to adopt the completed 2024 Compliance Audit Return, as presented in Appendix 1, for certification by the Shire President and the Chief Executive Officer in accordance with Regulation 15(2) of the *Local Government (Audit) Regulations 1996*.**
 - b. Requests the Chief Executive Officer to submit the certified 2024 Compliance Audit Return to the Departmental CEO of the Department of Local Government,**

Sport and Cultural Industries prior to 31 March 2025 in accordance with Regulation 15(1) of the *Local Government (Audit) Regulations 1996*.

- c. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the certified 2024 Compliance Audit Return prior to submission.**
- d. Notes the progress made to date in relation to the Strategic Risk Register.**
- e. Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit and Risk Committee at its June 2025 meeting.**
- f. Receives the status update on progress towards the remaining ten (10) Findings and eleven (11) new Findings from 2023/24 audit, as detailed in this report, noting those which are resolved or the intended timeframe for completion.**
- g. Requests the Chief Executive Officer to provide an update on the Findings identified during the 2022/23 and 2023/24 Audits to the Audit and Risk Committee at its June 2025 meeting.**
- h. Resolves to adopt the Mid-Year Budget Review and supporting information, as presented in Appendix 1.**
- i. Requests the Chief Executive Officer to reduce the transfer to Reserve by \$40,000 for Pioneer Memorial Lodge.**
- j. Requests the Chief Executive Officer to reduce the transfer to Plant Reserve by \$85,046 to support the acquisition of plant items.**
- k. Requests the Chief Executive Officer to transfer \$19,196 from the Long Service Leave Reserve to General Operational Funds.”**