

FINANCE AND CORPORATE GOVERNANCE COMMITTEE

Terms of Reference

Committee is primarily responsible for overseeing policy and performance in the following areas for Council operation:

- Long Term Financial Plan/ Strategy
- Budget/ Management Reporting
- Rates and Revenue
- Corporate Performance and Reporting
- Contracts and Procurement
- Property Management
- Information Services (ICT, Records, GIS)
- Customer Service
- Risk Management
- People and Performance (Human Resources, Industrial Relations, OHS, Learning and Development)
- Governance

Committee members are all Councillors.

By virtue of section 12(3)(g) of the *Local Government Act 2009*, the Mayor is a (ex-officio) member of the committee.

A quorum is a simple majority of members.

Cr Hansen is the Chair of the Committee

The committee meet in the first instance on the fourth Tuesday of each month at 9.00 am in the Council Chambers and the committee be authorised to determine its future meeting time and frequency.

Committee Administrator is the Chief Financial Officer.