



# **LATE ITEMS ORDINARY MEETING**

## **AGENDA**

**11 OCTOBER 2022**

*Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 11 October 2022 commencing at 9:00am for transaction of the enclosed business.*

A handwritten signature in black ink, appearing to be "C. Pe", written over a horizontal line.

**CHIEF EXECUTIVE OFFICER**  
10 October 2022

Next Meeting Date: 25.10.22

**Please note:**

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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## **13 URGENT BUSINESS - COMMITTEE REPORTS**

### **13.1 AUDIT AND BUSINESS IMPROVEMENT COMMITTEE MEETING - 10 OCTOBER 2022**

#### **RECOMMENDATION**

THAT the Minutes of the Audit and Business Improvement Committee meeting, held on 10 October 2022 as circulated, be received and that the recommendations contained within these minutes be adopted.

**(Note:** The complete minutes are contained in the separate Minutes document)

**Recommendation of the Audit and Business Improvement Committee, 10 October 2022**

**13.1.1 CAPITALISATION OF CAPITAL WORKS IN PROGRESS**

**File No:** 5960  
**Attachments:** Nil  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Marnie Taylor - Chief Financial Officer

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**SUMMARY**

*The Chief Financial Officer reporting the status of Non-Current Asset Capitalisation to June 2022.*

**COMMITTEE RECOMMENDATION**

THAT the Capitalisation of Capital Works in Progress report be received.

**Recommendation of the Audit and Business Improvement Committee, 10 October 2022****13.1.2 ANNUAL FINANCIAL STATEMENTS 30 JUNE 2022**

**File No:** 9509  
**Attachments:** 1. Draft Financial Statements 30 June 2022  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Marnie Taylor - Chief Financial Officer

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**SUMMARY**

*Chief Financial Officer providing report on the 2021/2022 Draft Financial Statements that have been provided to Thomas Noble Russell (TNR) to be audited on behalf of the Queensland Audit Office. The closing audit report is provided under a separate cover.*

**COMMITTEE RECOMMENDATION**

THAT the Draft Financial Statements for the period ended 30 June 2022 be received and any feedback be provided to the Mayor and Chief Executive Officer prior to signing.

**Recommendation of the Audit and Business Improvement Committee, 10 October 2022**

**13.1.3 QAO BRIEFING PAPER**

**File No:** 9509  
**Attachments:** 1. QAO Briefing Paper - October 2022  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Marnie Taylor - Chief Financial Officer

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**SUMMARY**

*A Briefing Paper from the Queensland Audit Office is provided for Committee review.*

**COMMITTEE RECOMMENDATION**

THAT the Queensland Audit Office Briefing Paper be received.

**Recommendation of the Audit and Business Improvement Committee, 10 October 2022**

**13.1.4 2022 CLOSING REPORT**

**File No:** 9509  
**Attachments:** 1. 2022 Closing Report for Financial Year Ended 30 June 2022  
**Authorising Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Marnie Taylor - Chief Financial Officer

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**SUMMARY**

*The Closing Report from Queensland Audit Office (delegate Thomas Noble Russell) is provided in regards to the final audit for 2022.*

**COMMITTEE RECOMMENDATION**

THAT the 2022 Closing Report from the financial year ended 30 June 2022 be received.