

CO 24/224 **Moved: Councillor Cowley** **Seconded: Councillor Poynter**

That Council:

- 1. Revoke the Current Treasury Management Policy 7.63.9; and**
- 2. Adopt the Draft Treasury Management Policy 7.63.9, as presented in the attachment to this report, Doc 49715 as a policy of Council.**

CARRIED

12.11 DRAFT RISK MANAGEMENT POLICY 18.63.5 REVIEW AND DRAFT INTERNAL AUDIT FRAMEWORK

CO 24/225 **Moved: Councillor Hollamby** **Seconded: Councillor Cowley**

That Council:

- 1. Revoke the current Risk Management Policy 18.63.5;**
- 2. Adopt the draft Risk Management Policy 18.63.5, Document 49733, as presented as an attachment to this report; and**
- 3. Adopt the draft Internal Audit Framework, Document 49736, as presented as an attachment to this report.**

CARRIED

12.12 TOWN ENTRY SIGNAGE

CO 24/226 **Moved: Councillor Cowley** **Seconded: Deputy Mayor Ritchie**

That Council:

- 1. Approve the indicative locations for the Town Entry signs as included in attachment 1 to this report tiled 43179 Town Entry Signs – Indicative Locations; and**
- 2. Endorse the public release of the two draft town entry signage design options for Community Consultation and comments.**

CARRIED

12.13 LAND MANAGEMENT AGREEMENT CERTIFICATE OF CONSENT – 57 NOOTINA ROAD

CO 24/227 **Moved: Councillor Rowsell** **Seconded: Councillor Poynter**

That Council authorises the Mayor and Chief Executive Officer to execute the Certificate of Consent, as required under the terms of Land management Agreement 12810178 and affix the City of Port Lincoln Common Seal to the document, thereby providing consent to the proposed land division at 57 Nootina Road, Port Lincoln.

CARRIED

Kathleen Brannigan left the meeting at 7.30pm and did not return.