

## CITY OF WEST TORRENS



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### Terms of Reference

## CITY FINANCE AND GOVERNANCE STANDING COMMITTEE

### PREAMBLE

A Committee of Council may be established by resolution of the Council.

Section 41 of the *Local Government Act 1999* (Act) empowers a Council to establish committees to:

- assist the Council in the performance of its functions;
- enquire into and report to the Council on matters within the ambit of the Council's responsibilities;
- provide advice to the Council;
- exercise, perform or discharge delegated powers, functions or duties.

The establishment of a Committee does not derogate from the power of the Council to act in a matter.

### 1. ESTABLISHMENT

Pursuant to s41 of the Act the Council has established a committee to be known as the City Finance and Governance Standing Committee (referred to in these terms of reference as 'Committee').

### 2. OBJECTIVES

The primary objective of the Committee is to assist the Council in exercising due care, diligence and skill in discharging its oversight and monitoring responsibilities as well as enquiring into and reporting to the Council in relation to the following matters:

- 2.1. financial reporting;
- 2.2. financial sustainability;
- 2.3. long term financial plan;

- 2.4. annual business plan and budget;
- 2.5. budget review;
- 2.6. rating matters;
- 2.7. procurement;
- 2.8. information technology;
- 2.9. fees and charges;
- 2.10. accounting functions;
- 2.11. creditor payments;
- 2.12. credit card reporting;
- 2.13. Elected Member allowances and benefits reporting;
- 2.14. federal and state government funding;
- 2.15. records management;
- 2.16. corporate governance;
- 2.17. by-laws;
- 2.18. legislation;
- 2.19. roads opening and closing;
- 2.20. annual report;
- 2.21. freedom of information;
- 2.22. any other matter which is within the powers and functions of the Council and which is referred to the Committee by the Council.

The Committee may at any time make recommendations to the Council to amend these Terms of Reference if the Committee forms the opinion that such amendments are necessary for the better operation of the Committee in the performance of its role.

### **3. MEMBERSHIP**

- 3.1. Membership of the Committee will comprise the Principal Member and all members of Council.
- 3.2. All members of the Committee will hold office the period 1 February 2019 to the conclusion of the 2022 Local Government elections.
- 3.3. Members of the Committee may be removed from office by Council resolution at any time.
- 3.4. Members of the Committee may resign their position at any time by giving notice of their intention, in writing, to the Chief Executive Officer.

#### **4. PRESIDING MEMBER**

- 4.1. Council (at its meeting held 15 January 2019) appointed Cr George Vlahos as the Presiding Member of the Committee for the period 1 February 2019 to 30 November 2020.
- 4.2. Council (at its meeting held 15 January 2019) appointed Cr Brandon Reynolds as the Deputy Presiding Member of the Committee for the period 1 February 2019 to 30 November 2020.
- 4.3. Council (at its meeting held 15 January 2019) appointed Cr Brandon Reynolds as the Presiding Member of the Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections.
- 4.4. Council (at its meeting held 15 January 2019) appointed Cr Anne McKay as the Deputy Presiding Member of the Committee for the period 1 December 2020 to the conclusion of the 2022 Local Government elections.
- 4.5. The role of the Presiding Member is to:
  - 4.5.1 oversee and facilitate the conduct of meetings in accordance with the Act and *Local Government (Procedures at Meetings) Regulations 2013* (Regulations);
  - 4.5.2 ensure that the guiding principles at regulation 5 are observed and that all Committee members have an opportunity to participate in discussions in an open and responsible manner; and
  - 4.5.3 call the meeting to order and move the debate towards finalisation when a matter has been debated significantly and no new information is being discussed.

#### **5. OPERATIONAL MATTERS**

- 5.1. The Committee does not enjoy any delegated powers or functions from the Council so that all decisions of the Committee (subject to any clause of these Terms of Reference to the contrary) will constitute recommendations to the Council.
- 5.2. For the purposes of s41(8) of the Act, the Council's reporting and other accountability requirements are satisfied by the consideration and adoption of the recommendations of the Committee at the Council meeting held on the same night.
- 5.3. If the Presiding Member of the Committee is absent from a meeting the Deputy Presiding Member will preside at that meeting. If both the Presiding Member and the Deputy Presiding Member of the Committee are absent from a meeting of the Committee then the Mayor will preside at the meeting until the Presiding Member (or Deputy Presiding Member) is present.

#### **6. MEETING PROCEDURES**

- 6.1. The Committee will act at all times in strict accordance with the Act and will be subject to the operation of Part 2 of the *Local Government (Procedures at Meetings) Regulations 2013* and the *City of West Torrens' Code of Practice - Procedures at Meetings*.
- 6.2. Insofar as the Act and Regulations and these Terms of Reference do not prescribe the procedure to be observed in relation to the conduct of a meeting

of the Committee, Council has determined its own procedure as articulated in the *City of West Torrens' Code of Practice – Procedures at Meetings*.

## **7. MEETING TIME AND PLACE**

- 7.1. The Committee will meet in the Council Chamber at 165 Sir Donald Bradman Drive, Hilton SA 5033 at 7.00pm on the third Tuesday of each month, with the exception of December each year when it will meet on the second Tuesday of the month following the adjournment of the Council meeting.
- 7.2. The Chief Executive Officer is delegated authority to vary the meeting date, time and place in consultation with the Presiding Member.

## **8. QUORUM**

- 8.1. A quorum for a meeting of the Committee will be eight (8) members.
- 8.2. No business can be transacted at a meeting unless a quorum is present.

## **9. DECISIONS**

All decisions of the Committee will be made on the basis of a majority of members present.

## **10. VOTING**

- 10.1. All members of the Committee must (subject to any provisions of the Act or Regulations to the contrary) vote on all matters presented for decision at a meeting of the Committee.
- 10.2. For the avoidance of doubt, every member of the Committee including the Presiding Member has a deliberative vote only, i.e. no casting vote applies.
- 10.3. The Presiding Member will ask for members to vote and will then declare whether the motion is carried or lost.
- 10.4. The Presiding Member is deemed to vote in the affirmative unless he/she clearly declares otherwise.

## **11. FUNCTIONS AND RESPONSIBILITIES**

The primary function of the Committee is to assist the Council achieve the stated objectives listed in section 2.

## **12. LIABILITIES OF MEMBERS**

No civil liability attaches to a member of a committee for an honest act or omission in the exercise, performance or discharge, or purported exercise, performance or discharge, of the members' or committee's powers, functions or duties. Such a liability attaches instead to the Council.