

<b>Indicator</b>	<b>Governance and Management Item</b>	<b>YES or NO</b>	<b>Date if YES (single item/date)</b>	<b>Date if YES (multiple items/dates)</b>	<b>Reason(s) if answer is No</b>
GC1	Community engagement policy	YES	16/02/2021	The policy requires the preparation of an engagement plan for projects, policies and other matters where Council is seeking community input. Constructive deliberative engagement will be used to inform key strategic initiatives.	
GC2	Community engagement guidelines	YES	16/02/2021	Guidelines are outlined in our Community Engagement Policy - engagement plans are developed for projects and strategies to identify optimal engagement approach.	
GC3	Financial Plan	YES	26/10/2021	Our first Long Term Financial Plan, prepared under the new requirements of the Local Government Act 2020, was adopted in October 2021.	
GC4	Asset Plan	YES	21/06/2022	The Asset Plan, prepared in accordance with the Local Government Act 2020, provides strategic direction for the management and renewal of our asset base.	
GC5	Revenue and Rating Plan	YES	29/06/2021	The Revenue and Rating Plan is reviewed and updated as part of the annual budget preparation process.	
GC6	Annual budget	YES	29/06/2021	Annual budget adopted 29 June 2021 following extensive community engagement processes.	
GC7	Risk policy	YES	18/06/2019	An Enterprise Risk Management Framework was adopted 18 June 2019.	
GC8	Fraud policy	YES	20/02/2018	Fraud and Corruption Prevention Procedures adopted December 2017.	
GC9	Municipal emergency management plan	YES	19/11/2019	The MEMP was reviewed and adopted by Council and endorsed by the Municipal Emergency Management Planning Committee.	

GC10	Procurement policy	YES	14/12/2021	The annual review of our procurement policy was finalised in December 2021 and provided for a greater focus on local suppliers, improved access to tendering for First Nations people in accordance with the Taungurung Memorandum of Understanding and a greater focus on environmental sustainability.	
GC11	Business continuity plan	YES	20/04/2021	Plan updated in 2021 and due for review in 2022-23.	
GC12	Disaster recovery plan	YES	20/11/2018	Plan updated in 2021 and due for review in 2022-23.	
GC13	Risk management framework	YES	18/06/2019	Enterprise Risk Management Framework to support Policy adopted 18 June 2019.	
GC14	Audit and Risk Committee	YES	14/12/2021	The Audit and Risk Committee Charter was adopted 18 August 2020. The Committee was appointed at same meeting.	
GC15	Internal audit	YES	3/02/2022	Council advised AFS & Associates that the final one year option for their internal audit services was to be exercised, with the contract ending on 30 June 2023.	
GC16	Performance reporting framework	YES	26/10/2021	Indicators established through the adoption of the 2021-25 Council Plan at the Extraordinary Council meeting 26 October 2021.	
GC17	Council Plan report	YES	20/07/2021	Quarterly update noted by Council 20 July 2021 for the former 2017-21 Council Plan. Update of completion of Year 1 2021-25 Council Plan actions of provided as part of the updating of the Council Plan at the 19 April 2022 meeting. An indicator update was not provided given lack of data relating to community satisfaction and financial indicators.	
GC18	Quarterly budget reports	YES	16/11/2021	September quarter budget report noted by Council 16/11/2021, Mid year review budget report noted by Council 15/02/2022, March quarter budget report noted by Council 17/05/2022.	

GC19	Risk reporting	YES	4/04/2022	Strategic Risk Register workshop with the Audit and Risk Committee, leading to the finalisation of the register in June 2022, noted at the 1 July 2022 Audit and Risk Committee meeting.	
GC20	Performance reporting	YES	20/07/2021	Fourth quarter report on 2017-21 Council Plan noted by Council on 20 July 2021. Monthly reports on other indicators provided through Council Agenda (Monthly Performance Report item). Quarterly financial indicator reports submitted to Council for noting on 16 November 2021, 15 February 2022 and 17 May 2022.	
GC21	Annual report	YES	14/12/2021	Annual Report noted by Council 14 December 2021 and forwarded to the Minister for Local Government 30 November 2021.	
GC22	Councillor Code of Conduct	YES	15/02/2021	Code of Conduct adopted and signed 15 February 2021.	
GC23	Delegations	YES	15/03/2022	S11 Updated 15 March 2022 and 21 June 2022. S15 updated 30 June 2022. Financial and procurement delegations updated 23 November 2021.	
GC24	Meeting procedures	YES	25/08/2020	Governance Rules adopted by Council 25 August 2020.	