

**ITEM 61**

**REVIEWED POLICIES**  
**(CFO)**

**RESOLVED**

1. That Council approves the reviewed Asset Management Policy.
2. That Council approves the reviewed Investment and Banking Policy
3. That Council approves the reviewed Funding and Reserve Policy.
4. That Council approves the reviewed SCM Policy.

For Attention:

CFO

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**ITEM 62**

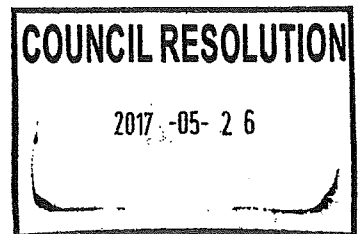
**APPROVAL OF THE ANNUAL BUDGET FOR 2017/2018 FINANCIAL YEAR AND**  
**REVIEWED BUDGET RELATED POLICIES**  
**(CFO)**

**RESOLVED**

1. That the Council approves the Annual Budget for 2017/2018 financial year as outlined in the following tables:
  - Table A1-A10
  - Supporting Tables SA1 – SA37
2. That Council approves the following reviewed budget related policies:
  - Budget Reporting Policy
  - Budget Virement Policy

For Attention:

CFO



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**ITEM 63**

**PROJECT MANAGEMENT & PUBLIC WORKS MANAGEMENT STATUS REPORT &**  
**RRAMS PROGRESS REPORT MARCH 2017**  
**(PM&PW)**

1.

11. **RECOMMENDATION**

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