



AGENDA

FOR THE AUDIT COMMITTEE MEETING

TO BE HELD ON

THURSDAY 14 DECEMBER 2017

AT 10:00 AM



SHIRE OF YALGOO

NOTICE OF AUDIT COMMITTEE MEETING

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 14 DECEMBER 2017 COMMENCING AT 10:00 AM

Silvio Brenzi
Chief Executive Officer



CONTENTS

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
2.	RECORD OF ATTENDANCE/APOLOGIES	2
3.	DISCLOSURE OF INTERESTS.....	3
4.	CONFIRMATION OF MINUTES OF THE AUDIT COMMITTEE	3
5.	MATTER FOR DECISION	3
6.	URGENT BUSINESS.....	3
7.	MEETING CLOSURE	3



Agenda for the Audit Committee Meeting
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Thursday 14 December 2017, commencing at 10:00 am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chief Executive Officer to declare the meeting open at 10.00am

1.1 Election of Presiding Member

The Chief Executive Officer to ask for nominations for the position.

Should more than one (1) nomination be received a secret ballot be conducted by the Chief Executive Officer and declare the Presiding Member elect in accordance with Clause 4 of Schedule 2.3 of the Local Government Act 1995.

The Chief Executive Officer to declare that CR _____ has been elected as the Presiding Member for the Audit Committee.

1.2 Election of Deputy Presiding Member

The Presiding Member to ask for nominations for the position

Should more than one (1) nomination be received a secret ballot be conducted by the Chief Executive Officer and the Presiding Member to declare the Deputy Presiding Member elect in accordance with Clause 8 of Schedule 2.3 of the Local Government Act 1995.

The Presiding Member to declare that CR _____ has been elected as the Deputy Presiding Member for the Audit Committee.

2. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS

STAFF

GUESTS

OBSERVERS

APOLOGIES

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting

4. CONFIRMATION OF MINUTES OF THE AUDIT COMMITTEE

Background

Minutes of the Audit Committee meeting held on 24 March 2017 were previously distributed to members.

Voting Requirements

Simple majority

OFFICER RECOMMENDATION

Minutes of the Audit Committee Meeting

That the minutes of the Audit Committee meeting held on 24th March 2017, as circulated, be confirmed as a true and correct record of proceedings.

Moved:

Seconded:

Motion put and carried/lost

5. MATTER FOR DECISION

6. URGENT BUSINESS

7. MEETING CLOSURE