



UNCONFIRMED MINUTES
OF THE AUDIT COMMITTEE

HELD ON

THURSDAY 14 DECEMBER 2017

AT 10:00 AM



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Minutes 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 Silvio Brenzi declared the meeting open at 10.07 am

1.1 Election of Presiding Member

The Chief Executive Officer asked for nominations for the position of Presiding Member.

Deputy President Cr Gregory Payne nominated himself for the position as the Presiding Member.

The Chief Executive Officer declared that Cr Gregory Payne has been elected as the Presiding Member for the Audit Committee as there were no other nominations.

Chief Executive Officer Silvio Brenzi handed the Audit Committee meeting over to the Presiding Member Cr Gregory Payne

1.2 Election of Deputy Presiding Member

The Presiding Member Cr Gregory Payne asks for nominations for the position of Deputy Presiding Member.

Cr Gail Trenfield nominated herself for the position of Deputy Presiding Member.

The Presiding Member Cr Gregory Payne declared that Cr Gail Trenfield has been elected as the Deputy Presiding Member for the Audit Committee as there were no other nominations.

2. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS	Cr Gregory Payne, Presiding Member Cr Gail Trenfield, Deputy Presiding Member Cr Tamisha Hodder Cr Percy Lawson
STAFF	Silvio Brenzi, Chief Executive Officer Elisha Hodder, Executive Assistant
GUESTS	
OBSERVERS	

APOLOGIES

Cr Joanne Kanny & Cr Robert Grinham

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting

NIL

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 / COUNCIL DECISION

A2017 – 01 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: Cr Gail Trenfield

Seconded: Cr Lawson

Motion put and carried: 4/0

5. MATTER FOR DECISION

Nil

6. URGENT BUSINESS

Nil

7. MEETING CLOSURE

There being no further business, the Audit Committee Presiding Member Cr Gregory Payne declared the Audit Committee Meeting closed at 10.14 am

DECLARATION

These minutes were confirmed at the Audit Committee Meeting to be held.....

Signed: _____
Person presiding at the meeting at which these minutes were confirmed