



AGENDA

FOR THE AUDIT COMMITTEE MEETING

TO BE HELD IN

THE COUNCIL CHAMBERS, YALGOO

ON FRIDAY 30 NOVEMBER 2018

COMMENCING 10.00 AM



SHIRE OF YALGOO

NOTICE OF ORDINARY COUNCIL MEETING

THE MEETING OF AUDIT COMMITTEE WILL BE HELD IN THE YALGOO COUNCIL CHAMBERS,
YALGOO ON FRIDAY 30 NOVEMBER 2018 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.....	2
4.	CONFIRMATION OF MINUTES OF THE AUDIT COMMITTEE	3
5.	BUSINESS AS NOTIFIED	4
5.1	Audit Exit Meeting	4
6.	URGENT BUSINESS.....	5
7.	MEETING CLOSED	5



Agenda for the Audit Committee Meeting
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday 30 NOVEMBER 2018, commencing at 10:00 am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

At the Audit Committee Meeting held on 14 December 2017 Cr Gregory Payne was elected Presiding Member and Cr Gail Trenfield as Deputy Presiding Member.

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 23 March 2018 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 23 March 2018, as circulated, be confirmed as a true and correct record of proceedings.

Moved:

Seconded:

Motion put and carried/lost

5. BUSINESS AS NOTIFIED

5.1 Audit Exit Meeting

Author:	Dominic Carbone
Interest Declared:	No interest to disclose
Date:	26 November 2018
Attachments:	

Matter for Consideration

That the Committee give consideration to matters raised by the Auditors in relation to the 2017-18 Annual Financial Statement.

Background

As part of the Audit requirements the Council is required to meet with the Auditors at least once a year. A teleconference has been arranged for Friday 30 November 2018 at 10.00 am.

Statutory Environment

Nil

Business Implications

Nil

Consultation

RSM Australia

Comment

A meeting with the Shires Auditors, RSM Australia has been arranged for Friday 30 November 2018 at 10.00 am via teleconferencing.

The Auditors have indicated that their closing report will be issued prior to the meeting.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

Report on Exit Audit Meeting

That Council:

Moved:

Seconded:

Motion put and carried/lost

6. URGENT BUSINESS

7. MEETING CLOSED

There being no Further Business, the Audit Committee Chairperson, declared the Audit meeting closed at: