



AGENDA

FOR THE SPECIAL MEETING OF COUNCIL

TO BE HELD IN

THE COUNCIL CHAMBERS, YALGOO

ON TUESDAY, 11 DECEMBER 2018

COMMENCING AT 10.00 AM



SHIRE OF YALGOO

NOTICE OF SPECIAL MEETING OF COUNCIL

The special meeting of council of the shire of Yalgoo to be held on Tuesday, 11 December 2018
in the council chamber commencing at 10.00 am

Purpose of the Meeting

Council at its meeting on the 30 November 2018 resolved to call a special meeting of council to be held on Tuesday 11 December 2018. For the purpose of giving consideration to the following matter

Audit Exit Meeting

Silvio Brenzi

Chief Executive Officer



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Agenda of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Tuesday, 11 December 2018 commencing at 10.00 am

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

STAFF

GUESTS

OBSERVERS

LEAVE OF
ABSENCE

APOLOGIES

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.

4. PUBLIC QUESTION TIME

1.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

1.2 QUESTIONS WITHOUT NOTICE

6. BUSINESS AS NOTIFIED

6.0 Purpose of Meeting

That Council at its meeting on the 30 November 2018 resolved to call a special meeting of council to be held on Tuesday 11 December 2018. For the purpose of giving consideration to the following matter

- Audit Exit Meeting

6.1 Report on 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 Tuesday 11 December 2018 at 11.00 am.

Statutory Environment

Nil

Business Implications

Business Implications

Nil

Consultation

RSM Australia

Comment

A meeting with the Shires Auditors, RSM Australia has been arranged for Tuesday 11 December 2018 at 11.00 am via teleconferencing.

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

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

Report on Exit Audit Meeting

Moved:

Seconded:

Motion put and carried/lost

7. MEETING CLOSURE

There being no further business, the President declared the Ordinary meeting closed at