



AGENDA
FOR THE
FINANCE AND AUDIT COMMITTEE MEETING
TO BE HELD IN
THE COUNCIL CHAMBERS, YALGOO
ON FRIDAY, 31 JANUARY 2020
COMMENCING 9.00 AM



SHIRE OF YALGOO

NOTICE OF FINANCE AND AUDIT COMMITTEE MEETING

THE MEETING OF FINANCE AND AUDIT COMMITTEE WILL BE HELD IN THE YALGOO COUNCIL CHAMBERS, YALGOO ON FRIDAY 31 JANUARY 2020 COMMENCING AT 9.00 AM.



John Read

Acting 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	3
4.0	FINANCE AND AUDIT COMMITTEE MEETING HELD 29 NOVEMBER 2019	3
5.	BUSINESS AS NOTIFIED	4
5.1	2018/19 ANNUAL AUDIT AND FINANCIAL STATEMENTS	4
6.	URGENT BUSINESS.....	5
7.	MEETING CLOSED	5



Agenda for the Finance and Audit Committee Meeting
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo
on Friday, 31 January 2020 commencing at 9:00 am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

At its Finance and Audit Committee held on the 29 November 2019, Cr Gregory Payne were elected Chairperson for both the Finance and Audit Committee and Cr Gail Trenfield were elected Deputy Chairperson for both the Finance and 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

4.0 FINANCE AND AUDIT COMMITTEE MEETING HELD 29 NOVEMBER 2019

Background

Minutes of the Finance and Audit Committee meeting held on 29 November 2019 were previously distributed to members.

Voting Requirements

Simple majority

OFFICER RECOMMENDATION

MINUTES OF THE FINANCE COMMITTEE MEETING

That the minutes of the Finance Committee meeting held on 29 November 2019, 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 2018/19 ANNUAL AUDIT AND FINANCIAL STATEMENTS

Author:	John Read, Acting Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	21 January 2020
Attachments	2018-19 Audit Report and Annual Financial Statements

COPY OF THE 2018-19 AUDIT REPORT AND ANNUAL FINANCIAL STATEMENTS TO BE PROVIDED PRIOR TO OR AT THE MEETING

MATTER FOR CONSIDERATION

That Council accept the recommendation from the Finance/Audit Committee that the Audit Report from the Shire's auditors in respect of the 2018/19 financial years operations and the associated annual financial statements, be received.

BACKGROUND

Each year following the completion of the Audit of the Shire's operations and annual financial statements for the preceding financial year, it is a requirement of the Local Government Act 1995 that an Exit Meeting be conducted between Council members of the Finance/Audit Committee, the Council's auditors and the Office of the Auditor General to discuss the outcome of the audit and receive the annual financial statements. The Finance/Audit Committee and required to make a recommendation to the full Council meeting regarding the audit and financial statements.

STATUTORY ENVIRONMENT

Local Government Act 1995

STRATEGIC IMPLICATIONS

Nil

CONSULTATION

Dominic Carbone, Darren Long

COMMENT

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION

2018/19 ANNUAL AUDIT AND FINANCIAL STATEMENTS

That:

- 1. Council accept the Audit Report from the Shire's Auditors in respect of the 2018/19 financial years operations and annual financial statements be received.**
- 2. Appreciation be extended to Dominic Carbone and Darren Long for their assistance to the Shire of Yalgoo in the preparation of the Annual Financial Statements and responses to the Audit.**

Moved:

Seconded:

Motion put and carried:

6. URGENT BUSINESS

7. MEETING CLOSED

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