



MINUTES

For the Audit Committee Meeting

Held on the 22nd March 2024



Ian Holland

CHIEF EXECUTIVE OFFICER

22nd March 2024

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1 DECLARATION OF OPENING

The Shire President welcomed those in attendance and declared the meeting open at 10.55am

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

In accordance with section 14 of the Local Government (Administration) Regulations 1996 “Meetings held by electronic means in public health emergency or state of emergency (Act s. 5.25(1)(ba))”, the President to declare that this Meeting may take place via instantaneous communication. All Councillors and staff are to be available either via telephone (teleconference) or in person.

Shire Deputy President Cr Raul Valenzuela

Councillors Cr Gail Trenfield

Cr Tamisha Hodder

Cr Stanley Willock

Cr Angus Nichols

Cr Kieran Payne

Chief Executive Officer Ian Holland

Deputy CEO Charles Brown

Executive Assistant Diane Hodder

OBSERVERS Gail Pilmoor

David Rocke

APOLOGIES

NIL

LEAVE OF ABSENCE

NIL

3 DISCLOSURE OF INTERESTS

Councillors and Officers are reminded of the requirements of s5.65 of the Local Government Act 1995, to verbally disclose any interest during the meeting before the matter is discussed or to provide in writing the nature of the interest to the CEO before the meeting.

NIL

4 BUSINESS AS NOTIFIED

That the Audit Committee recommends the Compliance Audit Return to Council be discussed at the next Ordinary Council Meeting for adoption and signing by the Shire President and Chief Executive Officer.

COMMITTEE RECOMMENDATION – A2024-03-01

Moved: Cr Gail Trenfield

Second: Cr Stanley Willock

That the Audit Committee recommends the Compliance Audit Return to Council be discussed at the next Ordinary Council Meeting for adoption and signing by the Shire President and Chief Executive Officer.

CARRIED: 6/0

5 URGENT BUSINESS

NIL

6 MEETING CLOSURE

There being no further business the Shire President declared the Audit Committee Meeting closed at 10.56am.