



## AGENDA

FOR THE AUDIT COMMITTEE MEETING

TO BE HELD ON

THURSDAY 19 MARCH 2015

AT 9:00AM

SHIRE OF YALGOO

NOTICE OF AUDIT COMMITTEE MEETING

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 19 MARCH 2015 AT 9:00AM

**Silvio Brenzi**  
**Acting Chief Executive Officer**

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**Agenda for the Audit Committee Meeting**  
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo,  
on Thursday 19 March 2015, commencing at 9:00am.

**Members of the Audit Committee**

*Council has historically nominated all Councillors to be members of the Audit committee. Nominations to the Audit Committee must be by absolute majority.*

*The Shire of Yalgoo audit committee was established by an absolute majority of Council, resolution S2014-0110, following the 2013 general election in accordance with s7.1A of the Act.*

*At the Special Meeting of Council 16 January 2014, resolution S2014-0109 declared all positions on the Audit Committee vacant. Council subsequently appointed, by absolute majority, the following persons as members of the audit committee:*

- *Cr Robert (Bob) Grinham (S2014-0110)*
- *Cr Stanley (Stan) Willock (S2014-0110)*
- *Cr Neil Grinham (S2014-0110)*
- *Cr MR (Raul) Valenzuela (S2014-0110)*
- *Cr Adam Fawkes (S2014-0110)*
- *Cr Percy Lawson (C2014-0505)*

*The term of office is until the next ordinary elections in October 2015.*

*As at 22 May 2014, the members of the Audit Committee are Cr's N Grinham, R Valenzuela, R Grinham, S Willock, P Lawson and Adam Fawkes.*

*An election was held at the meeting for the office of Presiding Member: Cr Raul Valenzuela was elected. Cr Adam Fawkes was elected to the office of Deputy Presiding Member.*

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

**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 Thursday 12 November 2014 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 12 November 2014, as circulated, be confirmed as a true and correct record of proceedings.

Moved:

Seconded:

Motion put and carried/lost

### **5. BUSINESS AS NOTIFIED**

### **6. URGENT BUSINESS**

### **7. MEETING CLOSURE**