

**MINUTES**

For the Audit Committee Meeting

Held on the 22nd March 2024



**Ian Holland**

*CHIEF EXECUTIVE OFFICER*

22nd March 2024

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Contents

[1 DECLARATION OF OPENING 3](#_Toc162530303)

[2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE 3](#_Toc162530304)

[3 DISCLOSURE OF INTERESTS 3](#_Toc162530305)

[4 BUSINESS AS NOTIFIED 4](#_Toc162530306)

[5 URGENT BUSINESS 4](#_Toc162530307)

[6 MEETING CLOSURE 4](#_Toc162530308)

# 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 section14 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

**Councilors** 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

Councilors 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.