



UNCONFIRMED MINUTES
OF THE AUDIT (b) COMMITTEE
HELD ON
TUESDAY 31 MARCH 2015
AT 10:00AM

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Minutes of the Audit Committee Meeting (B)
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Tuesday 31 March 2015, commencing at 10:00am.

Members of the Audit Committee

Special Meeting of Council 16 January 2014, resolution S2014-0109 declared 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 election in October 2015.

Presiding Member: Cr Raul Valenzuela

Deputy Presiding Member: Cr Adam Fawkes

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Note: Due to the absence of the Audit Committee Presiding Member Raul Valenzuela, Shire President Cr Neil A Grinham declared the Audit Committee Meeting open at 11:16am.

As Cr Robert Grinham was unable to attend the place of the meeting, being the Yalgoo Shire Council Chambers, a teleconference was arranged as set out below.

The meeting was conducted under Local Government Act 1995, Administration (Part 5, Division 2)

s.5.25 Regulations about council and committee meetings and committees

- (1) Without limiting the generality of section 9.59, regulations may make provision in relation to —
- (ba) the holding of council or committee meetings by telephone, video conference or other electronic means;

Local Government (Administration) Regulations 1996, Council and committee meetings, Part 2

14A. Attendance by telephone etc. (Act s. 5.25(1)(ba)),

- (1) A person who is not physically present at a meeting of a council or committee is to be taken to be present at the meeting if —

- (a) the person is simultaneously in audio contact, by telephone or other means of instantaneous communication, with each other person present at the meeting;

(3) A person referred to in this regulation is no longer to be taken to be present at a meeting if the person ceases to be in instantaneous communication with each other person present at the meeting;

2. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS	Cr Neil A Grinham, Shire President Cr Stanley K Willock Cr Robert W Grinham (By teleconference)
STAFF	Silvio Brenzi, Acting CEO
GUESTS	Dominic Carbone, Dominic Carbone & Associates (DCA), Perth
OBSERVERS	Nil
APOLOGIES	Cr Adam B Fawkes Cr Percy J Lawson Cr M Raul Valenzuela

Note: *Shire President, Neil A Grinham introduced Dominic Carbone to the Councillors and staff.
Mr Carbone is in Yalgoo for several days undertaking financial reviews on behalf of the Shire.*

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.
Nil

4. CONFIRMATION OF MINUTES OF THE AUDIT COMMITTEE

Background

The Minutes of the Audit Committee held on 11th March 2014 had not been received by Council.
Therefore a copy was distributed to members and received by the Audit Committee (B) Meeting held on 31 March 2015 at 10:00am.

Voting Requirements

Simple majority

NEW MOTION/COUNCIL DECISION

Ab2015-0301 Minutes of the Audit Committee Meeting 11 March 2014

That the Minutes for the Yalgoo Audit Committee Minutes held on 11 March 2014, as circulated, be confirmed as a true and correct record of proceedings.

Moved: Cr RW Grinham

Seconded: Cr SK Willock

Motion put and carried 3/0

Voting Requirements

Simple majority

NEW MOTION/COUNCIL DECISION

Ab2015-0302 Minutes of the Audit Committee 19 March 2015

That the Minutes for the Yalgoo Audit Committee Minutes held on 19 March 2015, as circulated, be confirmed as a true and correct record of proceedings.

Moved: Cr RW Grinham

Seconded: Cr SK Willock

Motion put and carried 3/0

5. BUSINESS AS NOTIFIED

5.1 TO RECEIVE THE COMPLIANCE AUDIT RETURN FOR 2014

Background

The Yalgoo Compliance Audit Return for 2014 has been distributed to members and received by the Audit Committee (Special) Meeting held on 31 March 2015 at 10:00am.

Voting Requirements

Simple majority

OFFICER RECOMMENDATION/COUNCIL DECISION

Ab2015-0303 Yalgoo Compliance Audit Return for 2014

That the Yalgoo Compliance Audit Return for 2014 as circulated, be confirmed as a true and correct record of internal compliance for 2014.

Moved: Cr SK Willock

Seconded: Cr RW Grinham

Motion put and carried 3/0

6. URGENT BUSINESS

Nil

7. MEETING CLOSURE

There being no further business, the Shire President Cr Neil A Grinham, on behalf of Audit Committee Presiding Member Raul Valenzuela, declared the Audit meeting closed at 11:28am.

DECLARATION

These minutes were confirmed by Council at the Special (b) Meeting held on 31 March 2015 at 10:30am 2015.

Signed: _____
Person presiding at the meeting at which these minutes were confirmed