



AGENDA

FOR THE AUDIT COMMITTEE MEETING

TO BE HELD ON

FRIDAY 11 MARCH 2016

AT 11:00 AM



SHIRE OF YALGOO

NOTICE OF AUDIT COMMITTEE MEETING

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS ON
FRIDAY 11 MARCH 2016 COMMENCING AT 11:00 AM

Silvio Brenzi
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 Friday 11 March 2016, commencing at 11:00 am.

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 Ordinary Meeting of Council 22 October 2015, resolution C2015-1007 declared all positions on the Audit Committee vacant.

Council subsequently appointed, by absolute majority, all Councillors as members of the audit committee:

- *Cr Neil Grinham (C2015-1008)*
- *Cr Robert (Bob) Grinham (C2015-1008)*
- *Cr MR (Raul) Valenzuela (C2015-1008)*
- *Cr Percy Lawson (C2015-1008)*
- *Cr J Kanny (C2015-1008)*
- *Cr G Trenfield (A2016-03xx)*

The term of office is until the next ordinary elections in October 2016.

As at 8 March 2016, the members of the Audit Committee are Crs N Grinham, R Valenzuela, R Grinham, P Lawson, J Kanny and G Trenfield.

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 Tuesday 31 March 2015 were previously distributed to members and received by Council at the Special (b) Meeting, held on 31 March 2015 at 10:30 am.

Voting Requirements

Simple majority

OFFICER RECOMMENDATION

Minutes of the Audit Committee Meeting

That the minutes of the Audit Committee meeting held on 31 March 2015, as circulated, be confirmed as a true and correct record of proceedings.

Moved:

Seconded:

Motion put and carried/lost

5. BUSINESS AS NOTIFIED

Reports for Council consideration:

- 1/. The Audit Management letter for the 2014-2015 financial year; and
- 2/. The Annual Compliance Return 2015.

The reports will be provided at the meeting.

6. URGENT BUSINESS

7. MEETING CLOSURE