



Notice of Audit Committee Meeting

TO:

ALL COUNCILLORS

To be held on

Wednesday, 11 February, 2015

Commencing at 4.30pm

Council Chambers

Cnr Bentley and Collins Streets, Donnybrook WA 6239

J R Attwood
Chief Executive Officer

2 February 2015

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations, which have not yet been adopted by Council.



AUDIT COMMITTEE MEETING AGENDA

11 February 2015

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SHIRE OF DONNYBROOK/BALINGUP

AUDIT COMMITTEE MEETING AGENDA

To be held in the Council Chambers on Wednesday, 11 February 2015 at 4.30pm

The Chairperson to declare the meeting open at _____, welcome the public gallery and advise them of the meeting procedures.

MEMBERS PRESENT

COUNCILLORS	STAFF	COMMUNITY
Cr Dilley (President)	John Attwood CEO	
Cr Bailey	Greg Harris, MFA	
Cr Crowley		
Cr Dawson		
Cr Duncan		
Cr King		
Cr Logiudice		
Cr McCabe		
Cr Mitchell		

PUBLIC GALLERY

APOLOGIES

1 PUBLIC QUESTION TIME

2 DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Committee members to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

Consultation

N/A

Policy/Statutory/Voting Implications

Under Regulation 14 of the *Local Government (Audit) Regulations 1996* the 2014 CAR is to be reviewed by Council's Audit Committee and report the results of that review to Council for adoption.

A printed copy of the CAR is to be presented to Council at the Ordinary Council Meeting and adopted by an Absolute Majority.

Once the CAR has been presented to Council a certified copy, along with an extract of the minutes of the meeting at which the CAR was adopted by Council and any additional information explaining or qualifying the compliance audit, is to be submitted in hard copy format to the Director General, Department of Local Government and Communities by 31 March 2015. The online Return is to be forwarded to the Department providing a permanent record of the submission on the Department of Local Government website.

Financial Implications

N/A

Strategic Implications

Community Strategic Plan Outcome 4.3: An open and accountable local government that is respected, professional and trusted.

Officer's Recommended Resolution

Moved: Cr

Seconded: Cr

That the 2014 Local Government Compliance Audit Return for the Shire of Donnybrook-Balingup, as completed and presented to Council, be endorsed.

6 CLOSURE OF MEETING

The Shire President advises that the date of the next Audit Committee Meeting will be held on _____, commencing at _____ at the Shire of Donnybrook/Balingup – Council Chambers.

Shire President to declare the meeting closed.