



**CONFIRMED MINUTES  
AUDIT COMMITTEE MEETING**

**17 MARCH 2021**

Eneabba Recreation Centre and Sporting Club

Eneabba Drive  
Eneabba



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AUDIT COMMITTEE MEETING  
17 MARCH 2021**

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**SHIRE OF CARNAMAH**

These Minutes were confirmed at a meeting on 14 April 2021

*Merle Hunter*  
.....

Presiding Person at the Meeting  
at which the Minutes were Confirmed

*14 - 04 - 2021*  
.....

Date

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## AUDIT COMMITTEE MEETING

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### 1.0 DECLARATION OF OPENING

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*The Presiding Person welcomed Committee Members and Staff to the meeting, and declared the meeting open at 2:35pm.*

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### 2.0 RECORD OF ATTENDANCE

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#### 2.1 Present

Cr Merle Isbister	Shire President ( <i>Presiding Person</i> )
Cr Dwayne Wooltorton	Deputy President
Cr Con Kikeros	
Cr Ian Bowman	
Cr Luke Risinger	
Cr Ian Bowman	
Vin Fordham Lamont	Chief Executive Officer
Ian Walsh	Deputy Chief Executive Officer
John Skinner	Manager Works and Services
Adam Fawkes	Community Development Officer
Chloe Burman	A/Executive Coordinator (Minute Taker)

#### 2.2 Apologies

Cr Wayne Counsel  
Cr Bruce Chisholm

#### 2.3 Leave of Absence (previously approved)

Nil

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### 3.0 PUBLIC QUESTION TIME

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Nil

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## 4.0 CONFIRMATION OF PREVIOUS MEETING MINUTES

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### 4.1 Audit Committee Meeting 15 July 2020.

#### AC20210301 COMMITTEE RECOMMENDATION

That the Minutes of the Audit Committee Meeting held on Wednesday 15 July 2020 be accepted as a true and correct record.

*Moved: Cr Kikeros*

*Seconded: Cr Woollorton*

CARRIED 5/0

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## 5.0 DISCLOSURE OF INTEREST


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## 6.0 OFFICER ITEMS

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### 6.1 2020 COMPLIANCE AUDIT RETURN

<b>File Code</b>	ADM0057
<b>Author</b>	Ian Walsh, Deputy Chief Executive Officer
<b>Senior Employee</b>	Nil
<b>Disclosure of Interest</b>	Nil
<b>Attachments</b>	1. 2020 Compliance Audit Return 

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#### SUMMARY

The 2020 Compliance Audit Return is presented for the Audit Committee's endorsement and/or amendment.

#### BACKGROUND

Council is required to complete and submit the attached Compliance Audit Return by the 31st March 2021. The return covers the twelve months to the 31st December 2020

#### COMMENT

The 2020 Compliance Audit Return is attached to this report. The return demonstrates that there has been a strong level of compliance and there is confidence that there have not been any material departures with respect to the Shire meeting its compliance requirements.

#### CONSULTATION

Chief Executive Officer

#### STATUTORY ENVIRONMENT

Local Government Act 1995 – section 7.13(i) – *audit of compliance*.

Local Government Audit Regulations 1996 – *compliance audit of statutory requirements*

#### STATUTORY ENVIRONMENT

Corporate Business Plan

Civic Leadership

Objective 4:

*To be a professional, customer focussed organisation, which*

- effectively engages (with) the community to determine strategic direction,*
- responsibly manages the organisation's assets and financial resources,*
- is a strong advocate for the community.*

#### POLICY IMPLICATIONS

Nil

#### FINANCIAL IMPLICATIONS

Nil

## VOTING REQUIREMENT

Simple Majority

### AC20210302 COMMITTEE RECOMMENDATION

That the Audit Committee recommends that Council adopt the Compliance Audit Return as the official return of Council for the period 1 January 2020 to 31 December 2020

*Moved: Cr Woollorton*  
*Seconded: Cr Risinger*

CARRIED 5/0

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### 7.0 CONFIDENTIAL REPORTS

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Nil

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### 8.0 NEW BUSINESS OF AN URGENT NATURE

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Nil

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### 9.0 CLOSURE OF MEETING

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The Presiding Person declared the meeting closed at 2:37pm.