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Western Australia

Unconfirmed Minutes for the Audit Committee Meeting of the Murchison Shire Council,
to be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
on 8 January 2010, commencing at 1.00pm.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The CEO opened the meeting at 1.26pm

2. ELECTION OF PRESIDING MEMBER AND DEPUTIES

The CEO asked for nominations for a Presiding Member

Cr W McL Mitchell nominated Cr S A Broad, accepted

There being no further nominations the CEO declared Cr S A Broad as Presiding Member

3. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr S A Broad, Shire President Cr M W Halleen, Deputy Shire President Cr P M Walsh Cr R E Foulkes-Taylor Cr B M Seaman Cr W McL Mitchell
STAFF	Mr R J Adams, Chief Executive Officer
LOA	Cr P R Squires

4. PUBLIC QUESTION TIME

NIL

5. CONFIRMATION OF MINUTES

COUNCIL DECISION/OFFICER RECOMMENDATION

AC100101 Confirmation of Audit Committee Minutes for 24 October 2008

Moved Cr P M Walsh, Seconded Cr M W Halleen

That the Minutes of the Ordinary Council Meeting of 24 October 2008 be confirmed

Motion put and carried 6/0

1.31 Cr R E Foulkes-Taylor left the meeting

6. DISCLOSURE OF INTERESTS

NIL

7. REPORTS OF OFFICERS

7.1 Auditors Report

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 4 January 2010
Attachments: Auditors Reports

MATTER FOR CONSIDERATION

To examine the auditors report and to determine if any matters raised by the report, or reports require action to be taken by the local government.

BACKGROUND

Councils auditors, Anderson Munroe & Wyllie and Billy-Joe Thomas have completed the annual audit for the period 2008-09.

STATUTORY ENVIRONMENT

Local Government Act 1995

s 7.1A a local government is to establish an audit committee of 3 or more persons to exercise the powers and discharge the duties conferred on it

s 7.2 Provides for the accounts and annual financial report for each financial year a requirement to be audited by an auditor appointed by the local government.

s 7.12A

STRATEGIC IMPLICATIONS

None at this stage

POLICY IMPLICATIONS

None at this stage

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Billie Joe Thomas- Anderson Munroe & Wyllie

COMMENT

Records Management has been identified as an requiring some work, this was highlighted in the Officers Report at the last Ordinary Council Meeting. It has been programmed to be addressed as a priority.

The Auditor was here for the two days prior to the polocrosse weekend, and reminded council that after 2" of rain he spent a fair amount of time on the roads and was unable to fully assist the auditor.

The minute books were at the book binders and with the President for signing. All items requested by the Auditor have been furnished to him.

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

AC100102 Auditors Report

Moved Cr P M Walsh, Seconded Cr M W Halleen

- 1. The Audit committee accept the audited report and statements from Anderson Munroe & Wyllie**
- 2. Recommend to Council the Auditors statement and reports be accepted**

Motion put and carried 5/0

8. NEXT MEETINGS

To be advised when required

9. MEETING CLOSURE

The President thanked everyone for their attendance and closed the meeting at 1.34pm