



Western Australia

Agenda for the Meeting of the Audit Committee  
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On **Friday 17<sup>th</sup> July 2015**, commencing at 10.00 am.

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**4. PUBLIC QUESTION TIME**

**4.1 Standing Orders**

|  |                      |          |
|--|----------------------|----------|
| <b>Council Decision:</b>   |                      |          |
| Moved: Councillor  | Seconded: Councillor |          |
| That the following Local Law-Standing Orders 2001 be stood down: |                      |          |
| 8.2 Limitation on the number of speeches                         |                      |          |
| 8.3 Duration of speeches   |                      |          |
| Carried  | For:                 | Against: |

**5. DISCLOSURE OF INTERESTS**

**6. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

One Item

Reappointment of Auditor pursuant to LG Act 1995 s5.23(2)(e)(ii) information that has commercial value to a person.

**7. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

**Motion to close the meeting to the Public**

**Recommendation:**

That the meeting move behind closed doors to discuss two items

**Voting Requirements:**

Simple Majority

|                          |                      |          |
|--------------------------|----------------------|----------|
| <b>Council Decision:</b> |                      |          |
| Moved: Councillor        | Seconded: Councillor |          |
| Carried/lost             | For:                 | Against: |

**7.1 Re-appointment of Auditor**

|                          |                      |          |
|--------------------------|----------------------|----------|
| <b>Council Decision:</b> |                      |          |
| Moved: Councillor        | Seconded: Councillor |          |
| Carried/Lost             | For:                 | Against: |

