
Shire of Perenjori

AGENDA

Audit Committee Meeting

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To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 20th August 2015, to commence at 11.30am.

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15081 PRELIMINARIES**15081.1 RECORD OF ATTENDANCE AND APOLOGIES****15081.2 CONFIRMATION OF MINUTES**

Minutes from the last Audit meeting on the 17th March 2015 are attached.

15081.3 APPOINTMENT OF AN AUDITOR

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|--------------------------------|-------------------------------------|
| APPLICANT: | SHIRE OF PERENJORI |
| FILE: | ADM0081 |
| DISCLOSURE OF INTEREST: | NIL |
| AUTHOR: | PETER MONEY - MCDS |
| RESPONSIBLE OFFICER | PETER MONEY - MCDS |
| REPORT DATE: | 20th August 2015 |
| ATTACHMENTS | LETTER FROM RSM BIRD CAMERON |

Executive Summary

This Item recommends that the Audit Committee recommends to the Council the appointment of Mr. David Wall of RSM Bird Cameron as its auditor.

Background

The Audit Committee is required by the Local Government Act to consider the appointment of an auditor and make recommendations to the Council for this appointment.

The Council previously appointed Simon Cubitt from RSM Bird Cameron as its auditor but the Council has been advised that Mr. Cubitt has resigned from RSM Bird Cameron.

Accordingly RSM Bird Cameron has requested the Council consider the appointment of Mr. David Wall as its auditor. Mr Wall is a registered company auditor (RCA 16200).

This appointment will continue until the Council reviews its appointment of RSM Bird Cameron as the auditing company at the expiration of the current contract.

Statutory Environment

Local Government Act s 7.3.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Area 5: Investing in Councils Capacity – Our Leadership

Goal: Strengthen the shires position as an innovative, independent local government providing excellence in all areas of governance, management and leadership.

Risk Management

There are no risks involved in the appointment of Mr David Wall with him being an experienced auditor with extensive knowledge of local government business. The risk in no appointing a registered auditor would be a breach of the Local Government Act.

Consultation

CEO

Comment

Nil

Voting Requirements – Absolute Majority

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| Officers Recommendation – Item 15081.3 |
| That the Audit Committee in accordance with s 7.3 of the Local Government Act recommends that Council appoint David Wall of RSM Bird Cameron as auditor. |

15082 OTHER BUSINESS

15082.1 DATE OF NEXT MEETING / MEETINGS

To be advised.

15082.2 CLOSURE