Shire of Perenjori  
MINUTES  
Audit Committee Meeting  
20th August 2015

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### Table of Contents

- PRELIMINARIES .................................................................................................................. 2  
- RECORD OF ATTENDANCE AND APOLOGIES ............................................................ 2  
- CONFIRMATION OF MINUTES ......................................................................................... 2  
- APPOINTMENT OF AN AUDITOR ..................................................................................... 2  
- OTHER BUSINESS ............................................................................................................ 3  
- DATE OF NEXT MEETING / MEETINGS ........................................................................ 4  
- CLOSURE .......................................................................................................................... 4

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Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 20th August 2015, **commenced at 11.30am.**
Cr L Butler declared the meeting open at 11.32am.

15081.1 RECORD OF ATTENDANCE AND APOLOGIES

Cr L Butler
Cr J Cunningham
Cr R Desmond
Cr H Wass
Cr C King – Observer
Ali Mills – Chief Executive Officer

Apologies:
Cr L Smith
Cr J Hirsch

15081.2 CONFIRMATION OF MINUTES

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

Moved: Cr J Cunningham
Seconded: Cr R Desmond

That the council accepts the minutes of the meeting of the 17th March 2015 as a true and correct record of the meeting.

Carried: 3/0

15081.3 APPOINTMENT OF AN AUDITOR

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.

Cr H Wass entered the meeting at 11.34am.

**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 shire’s 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**

**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.

**Councils Recommendation – Item 15081.3**

Moved: Cr J Cunningham Seconded: Cr R Desmond

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.

Carried 4/0
15082 OTHER BUSINESS

15082.1 DATE OF NEXT MEETING / MEETINGS

To be advised.

15082.2 CLOSURE

Cr L Butler declared the meeting closed at 11.35am

I certify that this copy of the Minutes is a true and correct record of the meeting held on 20th August 2015.

Signed: ______________________

Presiding Elected Member

Date: _________________________