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Shire of Perenjori

MINUTES

Audit Committee Meeting

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Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 20<sup>th</sup> August 2015, commenced at 11.30am.

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**15081 PRELIMINARIES**

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 17<sup>th</sup> March 2015 are attached.

**Moved: Cr J Cunningham**

**Seconded: Cr R Desmond**

**That the council accepts the minutes of the meeting of the 17<sup>th</sup> March 2015 as a true and correct record of the meeting.**

**Carried: 3/0**

<b>15081.3 APPOINTMENT OF AN AUDITOR</b>
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<b>APPLICANT:</b>	<b>SHIRE OF PERENJORI</b>
<b>FILE:</b>	<b>ADM0081</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NIL</b>
<b>AUTHOR:</b>	<b>PETER MONEY - MCDS</b>
<b>RESPONSIBLE OFFICER</b>	<b>PETER MONEY - MCDS</b>
<b>REPORT DATE:</b>	<b>20<sup>th</sup> August 2015</b>
<b>ATTACHMENTS</b>	<b>LETTER FROM RSM BIRD CAMERON</b>

**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.



**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 20<sup>th</sup> August 2015.*

**Signed:** \_\_\_\_\_

*Presiding Elected Member*

**Date:** \_\_\_\_\_