Shire of Perenjori

MINUTES

Audit Committee Meeting

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

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MINUTES 20th August 2015

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 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.

MINUTES

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 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

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

0111211 000111200	15082	OTHER BUSINESS
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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 meeting held on 20 th August 2	Minutes is a true and correct record of the 015.
Signed:	
Presiding Elected Men	nber