



Shire of
Bruce Rock

Where friends become family



Audit Committee Attachments

Thursday 18 August 2022

SHIRE OF BRUCE ROCK
AUDIT COMMITTEE ATTACHMENTS 18 AUGUST 2022

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SHIRE OF BRUCE ROCK

AUDIT COMMITTEE MINUTES MEETING 19 MAY 2022

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SHIRE OF BRUCE ROCK

AUDIT COMMITTEE MINUTES MEETING 19 MAY 2022

1. Declaration of Opening

The Shire President Stephen Strange declared the meeting open at 3.12pm.

2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)

President	Cr SA Strange
Councillors	Cr KP Foss
	Cr NC Kilminster
	Cr PG Negri
	Cr R Rajagopalan
	Cr J Verhoogt
	Cr BJ Waight
	Cr AR Crooks
	Cr RA Waye
Chief Executive Officer	Mr DRS Mollenoyux
Deputy Chief Executive Officer	Mr A O'Toole
Executive Assistant	Mrs MJ Schilling
Apology	Cr BJ Waight

3. Response to Previous Public Questions Taken on Notice

4. Public Question Time

5. Petitions / Deputations / Presentations / Submissions

6. Confirmation of Minutes

6.1. Audit Committee Meeting – 17 March 2022

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution ACM May 22 – 6.1

Moved: Cr

Seconded: Cr

That the minutes of the Audit Committee held 17 March 2022 be confirmed as a true and correct record.

Carried 8/0

7. Reports of Officers

7.1. Manager of Finance

Agenda Reference and Subject:	7.1.1 Financial Audit Entrance Meeting for year ending 30 June 2022
File Reference:	
Reporting Officer:	Jennifer Bow, Manager of Finance
Author:	Jennifer Bow, Manager of Finance
Disclosure of Interest	Nil
Attachments	<i>Item 7.1.1 Attachment A – CONFIDENTIAL Financial Audit Entrance Meeting Agenda</i> <i>Item 7.1.1 Attachment B – CONFIDENTIAL Audit Planning Summary</i>

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution ACM May 22 – 7.1.1

Moved: Cr Rajagopalan

Seconded: Cr Foss

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

(e) a matter that if disclosed, could be reasonably expected to –

(iii) information about the business, professional, commercial or financial affairs of a person.

Carried 8/0

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution ACM May 22 – 7.1.2

Moved: Cr Waye

Seconded: Cr Rajagopalan

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Carried 8/0

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution ACM May 22 – 7.1.3

Moved: Cr Rajagopalan

Seconded: Cr Kilminster

That the Audit Committee receives the Audit Planning documentation for the financial audit for the year ending 30 June 2022.

Carried 8/0

8. New Business of an urgent nature introduced by discussion of the meeting.

9. Closure of Meeting

The Shire President Stephen Strange thanked everyone for their attendance and declared the meeting closed at 3.16pm.

These minutes were confirmed at a meeting on

Cr Stephen Strange
Shire President