

SHIRE OF BRUCE ROCK

AUDIT COMMITTEE MINUTES MEETING 21 OCTOBER 2021

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SHIRE OF BRUCE ROCK

AUDIT COMMITTEE AGENDA MEETING 21 OCTOBER 2021

1. Declaration of Opening

The Shire President Stephen Strange declared the meeting open at 11.02am.

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

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

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 – 19 August 2021

COMMITTEE DECISION

Resolution ACM Oct 21 – 6.1

Moved: Cr Foss
Seconded: Cr Waight

That the minutes of the Audit Committee held 19 August 2021 be confirmed as a true and correct record.

Carried 9/0

7. Reports of Officers

7.1. Manager of Finance

Agenda Reference and Subject:	7.1.1 CONFIDENTIAL ITEM - Interim Audit Management Letter
File Reference:	8.2.6.1 – Annual Audit
Reporting Officer:	Jennifer Bow, Manager of Finance
Author:	Jennifer Bow, Manager of Finance
Disclosure of Interest	Nil
Attachment	<i>Confidential Item 7.1.1 – Draft Interim Audit Management Letter</i>

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution OCM Oct 21 – 7.1.1.1

Moved: Cr Waye

Seconded: Cr Kilminster

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:

- (f) a matter that if disclosed, could be reasonably expected to –
 - (ii) endanger the security of the local government’s property.

Carried 9/0

COUNCIL DECISION

Resolution OCM Oct 21 – 7.1.1.2

Moved: Cr Foss

Seconded: Cr Crooks

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 9/0

COUNCIL DECISION

Resolution OCM Oct 21 – 7.1.1.3

Moved: Cr Rajagopalan

Seconded: Cr Foss

That the Audit Committee receives the Interim Audit Management Letter for the year ended 30th June 2021.

Carried 9/0

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 11.08am.

These minutes were confirmed at a meeting on

Cr Stephen Strange
Shire President