

SHIRE OF BRUCE ROCK

AUDIT COMMITTEE AGENDA MEETING 17 MARCH 2022

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Disclaimer

The recommendations in the Agenda are subject to confirmation by Council. The Shire of Bruce Rock warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council Committee meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Bruce Rock for any act, omission or statement or intimation occurring during a Council Committee meeting.

- 1. Declaration of Opening**
- 2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)**

Cr R Waye
- 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 – 22 December 2021**

7. Reports of Officers

7.1. Deputy Chief Executive Officer

Agenda Reference and Subject:	7.1.1 Adoption of 2021 Compliance Audit Return
File Reference:	1.6.1.6 Compliance Audit Return
Reporting Officer:	Alan O’Toole, Deputy Chief Executive Officer
Author:	Alan O’Toole, Deputy Chief Executive Officer
Disclosure of Interest	Nil
Attachments	<i>Item 7.1.1 Attachment A – Compliance Audit Return</i>

Summary

The Audit Committee to consider the Compliance Audit Return and make a recommendation for adoption to Council.

Background

Each year Council has to complete a Compliance Audit which addresses various areas of Shire activity to ensure good governance. The Compliance Audit Return has to be submitted to the Department of Local Government, Sport and Cultural Industries by 30 March 2022.

Comment

The audit is attached and as can be seen, Council is compliant. Before submission the Compliance Audit Return has to be:

- a) presented at a meeting of the Council;
- b) adopted by the Council; and
- c) the adoption recorded in the minutes of the meeting at which it was adopted.

Consultation

Darren Mollenoyux, Chief Executive Officer
Jennifer Bow, Manager of Finance

Statutory Implications

This Audit is to test Council’s statutory compliance with the Local Government Act 1995 and associated regulations.

Policy Implications

Nil

Risk Implications

Risk: Compliance – Non-compliance with relevant sections and regulations of the Local Government Act 1995.		
Likelihood	Consequence	Rating
Possible	Moderate	Moderate
Action / Strategy		
This item has been evaluated against the Shire of Bruce Rock’s Risk Management Procedures Risk Matrix. The perceived level of risk is considered to be “Medium” risk and will be managed to mitigate the risks associated with each of the areas of the Compliance Audit Return.		

Financial Implications

Nil

Strategic Implications

Shire of Bruce Rock – Strategic Community Plan 2017-2027

Governance

Goal 12 Council leads the organisation in a strategic and flexible manner

Voting Requirements

Simple Majority

Officer Recommendation

That Council adopt the Compliance Audit Return, as attached, for the period 1 January 2020 to 31 December 2021, in accordance with the Local Government (Audit) Regulations 1996.

- 8. New Business of an urgent nature introduced by discussion of the meeting.**
- 9. Closure of Meeting.**