DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Esperance for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Esperance disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Shire of Esperance during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Esperance. The Shire of Esperance warns that anyone who has any application lodged with the Shire of Esperance must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Esperance in respect of the application.

ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

ATTACHMENTS

Please be advised that in order to save printing and paper costs, all attachments referenced in this paper are available in the original Agenda document for this meeting.
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SHIRE OF ESPERANCE

MINUTES

AUDIT COMMITTEE MEETING HELD IN COUNCIL MEETING ROOM ON 5 March 2019
COMMENCING AT 10AM

1. **OFFICIAL OPENING**

The Presiding Member declared the meeting open at 10.10am.

2. **ATTENDANCE**

**Members**
- Cr V Brown  Shire of Esperance  Presiding Member
- Cr J Parsons  Shire of Esperance
- Cr S McMullen  Shire of Esperance
- Mr K Mills  Community Representative

**Shire Officers**
- Mr W M (Matthew) Scott  Chief Executive Officer
- Mr S Burge  Director Corporate Resources
- Ms S Walsh  Administration Officer Corporate Support

**Members of the Public & Press**

3. **APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE**

- Mrs B O’Callaghan  Manager Financial Services
- Cr D Piercey, JP  Shire of Esperance

4. **PUBLIC QUESTION TIME**

Nil

5. **DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS**

6. **DECLARATION OF MEMBERS INTERESTS**

6.1 Declarations of Financial Interests – Local Government Act Section 5.60a
6.2 Declarations of Proximity Interests – Local Government Act Section 5.60b
6.3 Declarations of Impartiality Interests – Admin Regulations Section 34c
7. CONFIRMATION OF MINUTES

Moved: Cr Parsons
Seconded: Cr McMullen

AU0319-041
That the Minutes of the Audit Committee Meeting of the 6 November 2018 be confirmed as a true and correct record.

CARRIED
F4 - A0

8. NEW BUSINESS OF AN URGENT NATURE

Nil

9. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

MOTION

Moved: Cr Parsons
Seconded: Cr McMullen

AU0319-042
That the Audit Committee bring forward Item 9.2.

CARRIED
F4 - A0

9.2 Compliance Audit Return 2018

Moved: Cr McMullen
Seconded: Mr K Mills

AU0319-043
Officer’s Recommendation
That the Audit Committee recommend to Council the adoption of the 2018 Shire of Esperance Compliance Audit Return pursuant to Regulation 14(3) of the Local Government (Audit) Regulations 1996.

CARRIED
F4 - A0
9.1 2018/19 Budget Review

Moved: Cr McMullen
Seconded: Mr K Mills

AU0319-044
Officer’s Recommendation

That the Audit Committee recommends Council adopt the 2018/19 Budget Review.

CARRIED
F4 - A0

10. ELECTED MEMBERS
11. SHIRE OFFICERS
12. MATTERS BEHIND CLOSED DOORS
13. CLOSURE

The Presiding Member declared the meeting closed at 11.10am.

These Minutes were confirmed at a meeting held on ________________

Signed ________________________________________

Presiding Member at the meeting at which the Minutes were confirmed.

Dated__________________