

Shire of Esperance

AUDIT COMMITTEE

TUESDAY 5 MARCH 2019

MINUTES

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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 _____