

Shire of Esperance

AUDIT COMMITTEE

TUESDAY 3 MARCH 2020

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
3 March 2020
COMMENCING AT 1PM**

1. OFFICIAL OPENING

The Presiding Member declared the meeting open at 1.05pm.

2. ATTENDANCE

Members

Cr I Mickel	Shire of Esperance
Cr J O'Donnell	Shire of Esperance
Cr S McMullen	Shire of Esperance
Cr J Obourne	Shire of Esperance

Shire Officers

Mr W M (Matthew) Scott	Chief Executive Officer
Mr S Burge	Director Corporate Resources
Mrs B O'Callaghan	Manager Financial Services

Members of the Public & Press

Nil

Cr Mickel resigned as Presiding Member..

Election of Presiding Member

The CEO called for nominations for the position of Presiding Member.

The CEO advised he has received one (1) nomination for the position of Presiding Member as follows;

Cr McMullen

As no further nominations were received, Cr McMullen was declared duly elected as Presiding member.

Cr McMullen took the chair.

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

Mr K Mills	Community Representative	Apology
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4. PUBLIC QUESTION TIME

Nil

5. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS

Nil

6. DECLARATION OF MEMBERS INTERESTS

6.1 Declarations of Financial Interests – Local Government Act Section 5.60a
Nil

6.2 Declarations of Proximity Interests – Local Government Act Section 5.60b
Nil

6.3 Declarations of Impartiality Interests – Admin Regulations Section 34c
Nil

7. CONFIRMATION OF MINUTES

Moved: Cr Mickel
Seconded: Cr Obourne

AU0320-066

That the Minutes of the Audit Committee Meeting of the 5 November 2019 be confirmed as a true and correct record.

CARRIED

8. NEW BUSINESS OF AN URGENT NATURE

Nil

9. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

9.1 Compliance Audit Return 2019

Moved: Cr Mickel
Seconded: Cr O'Donnell

AU0320-067

That the Audit Committee recommend that Council adopt the 2019 Shire of Esperance Compliance Audit Return pursuant to Regulation 14(3) of the *Local Government (Audit) Regulations 1996*.

CARRIED

9.2 2019/20 Budget Review

Moved: Cr O'Donnell
Seconded: Cr Obourne

AU0320-068

That the Audit Committee recommends Council adopt the 2019/20 Budget Review.

CARRIED

10. CLOSURE

The Presiding Member declared the meeting closed at 2.30pm.

These Minutes were confirmed at a meeting held on _____

Signed _____

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

Dated _____