



MINUTES

MARCH 2020

AUDIT COMMITTEE MEETING

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The Shire of Upper Gascoyne warns that anyone who has any application or request with the Shire of Upper Gascoyne must obtain and should rely on

WRITTEN CONFIRMATION

Of the outcome of the application or request of the decision made by the Shire of Upper Gascoyne.

John McCleary
CHIEF EXECUTIVE OFFICER

**SHIRE OF UPPER GASCOYNE
MINUTES FOR THE AUDIT COMMITTEE MEETING OF COUNCIL HELD AT THE SHIRE OF UPPER
GASCOYNE COUNCIL CHAMBERS
ON WEDNESDAY 25th of MARCH 2020**

1.0 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

The Shire President declared the meeting open at 8.20am.

2.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

2.1 Councillors

Cr D Hammarquist	Councillor	Shire President
Cr A. McKeough	Councillor	
Cr B. Walker	Councillor	

Staff

John McCleary	Chief Executive Officer
Sa Toomalatai	Manager of Finance and Corporate Services
Travis Bate	RSM

Visitors

Cr	H. McTaggart
Cr	J. Caunt
Cr	R. Hoseason- Smith
Cr	G. Watters

Visitors via Phone Conference

Gilles Chan	Moore Stephens
Mahmoud Salahat	Assistant Director Office of the Auditor General
Wen-Shien Chai	Audit Director

2.2 Apologies / Leave of Absence (Previously Approved)

Nil

3.0 PUBLIC QUESTION TIME

3.1 Questions on Notice

Nil

3.2 Questions without Notice

Nil

4.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5.0 DISCLOSURE OF INTEREST

Nil

6.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

7.0 Minutes

OFFICER RECOMMENDATION / COMMITTEE RESOLUTION

Resolution No. A01032020

MOVED: CR B. WALKER SECONDED: CR A. MCKEOUGH

That the Unconfirmed Minutes from the Audit Committee Meeting held on the 12th of February 2020 be confirmed as a true and correct record of proceedings.

CARRIED: 3/0

REPORTS OF OFFICERS

8.1 Chief Executive Officer

8.1.1 Audit Entry Meeting

AGENDA ITEM:	8.1.1
SUBJECT:	Audit Entry Meeting
PROONENT:	N/A
SITE:	N/A
FILE REFERENCE:	2.1.1
PREVIOUS REFERENCE:	N/A
AUTHOR:	JOHN McCLEARY CEO

DISCLOSURE OF INTEREST Nil

PURPOSE

To receive information from the Shires Auditors – Moore Stephens and officers from the Office of the Auditor General. Please refer to **Appendix 1** to this agenda.

BACKGROUND

As part of the Audit process the Auditors now wish to hold an entry meeting with the Shires Audit Committee to explain the process and provide an audit strategy memorandum.

MOVED: CR B. WALKER SECONDED: CR A. McKEOUGH

That Council receive the Audit Strategy Memorandum for the year ending year 2020.

CARRIED: 3/0

8.1.2 Receive OAG Audit Results Report Presented to the WA Parliament

AGENDA ITEM:	8.1.2
SUBJECT:	Audit Results Report
PROPONENT:	N/A
SITE:	N/A
FILE REFERENCE:	2.0
PREVIOUS REFERENCE:	N/A
AUTHOR:	JOHN McCLEARY CEO

DISCLOSURE OF INTEREST Nil

PURPOSE

To receive information from the Office of the Auditor General. Please refer to **Appendix 2** to this agenda.

BACKGROUND

As part of the Audit process the OAG prepare a report on their Audits of Local Government Entities and present this report to the West Australian Parliament. This report highlights the overall failures, proposed changes in Accounting Standards and provides recommendations to improve Local Government financial management.

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

Resolution No. A02032020

MOVED: CR A. McKEOUGH

SECONDED: CR B. WALKER

That the Audit Committee:

Receive the Office of the Auditor Generals Audit Report presented to the West Australian Parliament.

CARRIED: 3//0

9.0 MEETING CLOSURE

The Shire President declared the meeting closed at 9.10am.

To be confirmed at the Ordinary Meeting on the 29th April 2020.

Signed:  OAM JP

Presiding member at the Meeting at which time the Minutes were confirmed.