



AGENDA

November 2019

AUDIT COMMITTEE MEETING

**Notice is hereby given that a meeting
of the Audit Committee will be held on Wednesday 27th November 2019
in the Council Chambers Gascoyne Junction, commencing at 8:30am**

DISCLAIMER



No responsibility whatsoever is implied or accepted by the Shire of Upper Gascoyne for any act, omission or statement or intimation occurring during Council Meeting. The Shire of Upper Gascoyne 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 Meeting does so at that person's or legal entity's own risk.

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.


Ian Fitzgerald JP
ACTING CHIEF EXECUTIVE OFFICER

SHIRE OF UPPER GASCOYNE
AGENDA FOR THE AUDIT COMMITTEE MEETING OF COUNCIL TO BE HELD IN THE
COUNCIL CHAMBERS
GASCOYNE JUNCTION ON THURSDAY 27th NOVEMBER 2019 8:30am

1.0 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

The Shire President declared the meeting open at _____

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

2.1 Councillors

Cr D. Hammarquist OAM J.P	Shire President
Cr A. McKeough	Councillor

Staff

Ian Fitzgerald J.P	Acting Chief Executive Officer
Peter Hutchinson	Manager Finance & Corporate Services

Visitors

Travis Bate	RSM Consulting Accountant
-------------	---------------------------

2.2 Apologies

Cr B. Walker	Councillor
--------------	------------

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 REPORTS OF OFFICERS

7.1 Chief Executive Officer

7.1.1 Annual Financial Report & Auditors Report

AGENDA ITEM:	7.1.1
SUBJECT:	ANNUAL REPORT TO 30th JUNE 2019 AND ANNUAL ELECTORS MEETING.
PROPONENT:	N/A
SITE:	N/A
FILE REFERENCE:	2.1.1
AUTHOR:	Ian Fitzgerald ACEO

DISCLOSURE OF INTEREST Nil

PURPOSE

To receive the Audit Concluding Memorandum for the year ended 30 June 2019 as contained in **Appendix 1**.

To accept the annual report including the annual financial statements for the year ending 30 June 2019 containing the auditor's report for the financial year 2018/19 as provided in **Appendix 2**.

BACKGROUND

Section 5.53 requires the local government to prepare an annual report for each financial year. Among other things, the annual report should contain the auditor's report for that financial year.

Section 5.54 provides that the local government accept the annual report by no later than 31 December after that financial year.

Section 5.53 provides that the CEO must give local public notice of the availability of the report as soon as practical after the report is accepted.

An independent Audit as required under section 7.9 of the Local Government Act 1995 was carried out by Moore Stephens on behalf of the Office of the Auditor General.

COMMENT

A copy of the Annual Financial Report for the 2018/19 financial year together with the auditor's concluding memorandum are attached to this agenda

STATUTORY ENVIRONMENT

Local Government Act 1995 – Division 3 – Conduct of Audit

Audit to be conducted

7.9 (1) an auditor is required to examine the accounts and annual report submitted for audit and, by the 31st December next following the financial year to which the accounts and report relate or such later date as may be prescribed, to prepare a report thereon and forward a copy of that report to –

- (a) The mayor or president; and
- (b) The CEO, of the local government; and
- (c) The Minister.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Council has made an appropriate allowance for the costs associated with Auditing as required under the Local Government Act 1995.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority of Committee

OFFICER RECOMMENDATION/COMMITTEE RESOLUTION

That the Finance/Audit committee;

- 1. Receive the Audit Concluding Memorandum for the year ended 30 June 2019 as contained in Appendix 1.***
- 2. Recommend that Council accepts the Annual Report together with Annual Financial Statements and Auditors Report for the period 1st July 2018 to 30th June 2019 as contained in appendix 2.***
- 3. Recommend to Council that the Annual Electors Meeting be held at 8:30am on Thursday 19 December 2019.***

Resolution No. A01112019

Moved CR

Seconded CR

CARRIED /

8.0 MEETING CLOSURE

The Shire President declared the meeting closed at _____ am.