



AGENDA

APRIL 2019

AUDIT COMMITTEE MEETING

**Notice is hereby given that a meeting
of the Audit Committee is to be held on Wednesday 24th of April 2019
at the Gascoyne Junction Council Chambers , commencing at 8.45am**

John McCleary
CHIEF EXECUTIVE OFFICER

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.

John McCleary
CHIEF EXECUTIVE OFFICER

**SHIRE OF UPPER GASCOYNE
AGENDA FOR THE AUDIT COMMITTEE MEETING OF COUNCIL HELD AT THE SHIRE OF UPPER
GASCOYNE COUNCIL CHAMBERS
ON WEDNESDAY 24TH APRIL 2019 8.45am**

1.0 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

The Shire President declared the meeting open at am.

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

2.1 Councillors

Cr D Hammarquist	Councillor	Shire President
Cr R.J Collins	Councillor	
Cr A. McKeough	Councillor	

Staff

John McCleary	Chief Executive Officer
Peter Hutchinson	Finance Manager

Visitors

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 REPORTS OF OFFICERS

7.1 Chief Executive Officer

7.1.1 Audit Entry Meeting

AGENDA ITEM:	7.1.1
SUBJECT:	Audit Entry Meeting
PROPONENT:	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

This is the Shire's first experience with the new Auditing requirements now undertaken by the Office of the Auditor General and the appointed Auditors.

As part of this new 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.

8.0 MEETING CLOSURE

The Shire President declared the meeting closed at