



Minutes Meeting of Council Audit Committee

16 March 2017

5:00pm

1. Opening

1.1 Declaration of Opening

The Shire President declared the meeting open at 5.00pm.

1.2 Recording of those Present

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|-----------------|------------------|
| Cr K J Chappel | President |
| Cr D S Carslake | Deputy President |
| Cr D S Agar | |
| Cr M J Thornton | |
| Cr K P Stokes | |

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|--------------|-------------------------|
| Mr J Roberts | Chief Executive Officer |
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1.3 Recording of Apologies

Cr J M Coaker

1.4 Recording Leave of Absence Previously Approved

1.5 Announcements by President without Discussion

1.6 Visitors to Meeting

2. Public Question Time and Deputations

3. Declarations of Interest

4. Confirmation of Minutes of Previous Meeting

4.1 10 February 2016 – Audit Committee Meeting

COUNCIL RESOLUTION

1703006 **Moved: Cr Thornton**
 Seconded: Cr Stokes

4.1 Confirmation of Minutes 10 February 2016 – Audit Committee Meeting

CARRIED 6/0

5. Items for discussion

- 5.1 Asset Management System Review
- 5.2 2016 Compliance Audit Return
- 5.3 Draft Review of Risk Management, Legislative Compliance and Internal Controls