



# Shire of Pingelly

## Minutes

Audit Committee Meeting  
27 June 2016

**SHIRE OF PINGELLY**

**Minutes of the Audit Committee Meeting of the Shire of Pingelly held in the Council Chambers, 17 Queen Street, Pingelly on 27 June 2016 at 5.30pm.**

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**MEMBERS PRESENT**

Cr SJ Lange                      President  
Cr WV Mulroney                Deputy President  
Cr RJ Marshall  
Cr DI Freebairn  
Cr LN Steel  
Cr M Walton-Hassell  
Cr E Hodges

**STAFF IN ATTENDANCE**

Mr G Pollock                    Chief Executive Officer  
Ms G French                     Director Corporate & Community Services  
Mrs L Boddy                     Executive Assistant

**APOLOGIES**

Nil

**OBSERVERS & VISITORS**

Nil

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Chairman, Cr Shirley Lange, declared the meeting open at 6pm

**1.1. ACKNOWLEDGEMENT OF COUNTRY**

I respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the security and wellbeing of all the people of this country where we live and that we share together – Australia.

**2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**

Nil

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

There were no members of the public present.

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6. DISCLOSURES OF INTEREST**

Nil

## **7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

### **7.1 Audit Committee Meeting – 17 February 2016**

#### **Statutory Environment:**

Section 5.22 of the Local Government Act provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the Council or the Committee, as the case requires, for confirmation.

#### **Voting Requirements:**

Absolute Majority

**12026 - Moved: Cr Steel**

**Seconded: Cr Mulroney**

#### **Recommendation:**

**That the Minutes of the Audit Committee of the Shire of Pingelly held in the Council Chambers on 17 February 2016 be confirmed.**

**Carried 7:0**

## **8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil

## **9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

Nil

**10. BUSINESS**

**12027 Moved: Cr Mulroney      Seconded: Cr Hodges**

**That the meeting be closed to members of the public to allow council to discuss a confidential item.**

**Carried 7:0**

Lisa Boddy and Grace French left the meeting at 6.05pm.

**Confidential Item**

**10.1 AMD Audit Report June 2016**

**12028 Moved: Cr Steel      Seconded: Cr Marshall**

**That the Audit Committee receive and acknowledge AMD’s Audit Reports presented by the Chief Executive Officer.**

**Carried 7:0**

**12029 Moved: Cr Mulroney      Seconded: Cr Marshall**

**Carried 7:0**

**That the meeting be again open to the public.**

**11. CLOSURE OF MEETING**

The Chairman declared the meeting closed at 6.42pm.

<p>These minutes were confirmed by Council at the Audit Committee Meeting held on 14 December 2016.</p> <p>Signed..... Presiding Person at the meeting at which the minutes were confirmed.</p>
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