



Agenda

Audit Committee Meeting

10 March 2015





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Notice of Meeting

Dear Elected Member

The next Audit Committee Meeting of the Murchison Regional Vermin Council will be held on Tuesday 10 March 2015 in Council Chambers, commencing at 1:00pm.

A handwritten signature in blue ink, appearing to read 'Warren Olsen', with a long horizontal flourish extending to the right.

Warren Olsen
Chief Executive Officer
6 March 2015

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Mount Magnet for Any act, omission, statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

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Murchison Regional Vermin Council
Agenda for the Audit Committee Meeting - 10 March 2015 at 1:00pm
In Council Chambers, Lot 163 Hepburn Street, Mount Magnet

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

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

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

4. **PUBLIC QUESTION TIME AND ADDRESS BY MEMBERS OF THE PUBLIC**

4.1 Public Question Time

4.2 Address by Members of the Public

5. **APPLICATIONS FOR LEAVE OF ABSENCE**

6. **DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

7. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

7.1 Minutes of the Ordinary Meeting held on 20 October 2014

OFFICER RECOMMENDATION

Moved:

Seconded:

That the minutes of the Ordinary Meeting held on 20 October 2014 as circulated be confirmed as a true and correct record of proceedings.

CARRIED/LOST

8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

9. PETITIONS

10. DECLARATIONS OF INTEREST

11. BUSINESS DEFERRED FROM PREVIOUS MEETING

12. REPORTS

12.1 Compliance Audit Return - Calendar Year 2014

File:	MRVC
Officer:	Warren Olsen – CEO
Amended By:	Nil
Disclosure of Interest:	Nil
Meeting Date:	10 March 2015

Application

To endorse the Compliance Audit Return for the 2014 calendar year.

Background

The Compliance Audit Return has been completed as required under the Local Government (Audit) Regulations and will be separately circulated or tabled.

Comment

The Compliance Audit Return must be completed each year and following endorsement by the Audit Committee will be referred to Council.

Consultation

Nil.

Statutory Environment

Local Government (Audit) – Regulations 14 and 15

Policy Implications

Nil.

Financial Implications

Nil.

Strategic Implications

Nil.

Voting Requirements

Simple Majority.

OFFICER RECOMMENDATION

Moved:

Seconded:

That the Audit Committee endorses the Compliance Audit Return for the 2014 calendar year and refers it to Council for consideration.

CARRIED/LOST

13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

14. NOTICE OF MOTIONS FOR THE NEXT MEETING

15. CONFIDENTIAL BUSINESS

16. LATE AGENDA ITEMS

17. ELECTED MEMBER MATTERS

18. NEXT MEETING

19. CLOSURE OF MEETING