

SHIRE OF JERRAMUNGUP



MINUTES

MEETING OF AUDIT COMMITTEE

16th MARCH 2016

MINUTES FOR MEETING OF AUDIT COMMITTEE HELD IN THE COUNCIL CHAMBERS, JERRAMUNGUP ON WEDNESDAY 16th MARCH 2016 COMMENCING AT 1.53pm.

MINUTES

1. OPEN AND WELCOME

The President declared the meeting open at 1.53pm.

2. RECORD OF ATTENDANCE

Cr R Lester	President
Cr W Bailey	Member
Cr B Trevaskis	Member
Cr J Leenhouders	Member
Cr R Parsons	Member
Cr C Daniel	Member

Mr B Bailey	Chief Executive Officer
Mr C Miller	Engineering Officer
Mr M Flett	Manager of Works

3. APOLOGIES

Cr J Iffla	Deputy President
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4. PUBLIC QUESTION TIME

Nil

5. CONFIRMATION OF MINUTES

That the minutes of the Audit Committee held 20th May 2015 be received.

Moved Cr Leenhouders / Seconded Cr Bailey

That the minutes of the Audit Committee held 20th May 2015 be received.

Carried 6-0

6. ITEMS FOR AUDIT COMMITTEE RESOLUTION

6.1 Compliance Audit Return 2015

SUBMISSION TO:	Administration
AGENDA REFERENCE:	6.1
SUBJECT:	Compliance Audit Return 2015
LOCATION/ADDRESS:	Shire of Jerramungup
NAME OF APPLICANT:	Shire of Jerramungup
FILE REFERENCE:	
AUTHOR:	Charmaine Solomon
DISCLOSURE OF ANY INTEREST:	Nil
DATE OF REPORT:	3 rd March 2016

SUMMARY

This agenda item discusses the compliance audit return for 2015. The recommendation is to recommend the adoption of the compliance return by Council.

ATTACHMENT

Attachment 6.1 Compliance Audit Return 2015

BACKGROUND

The compliance return is a statutory requirement which Council is to complete each year evaluating areas of compliance with the Local Government Act 1995 and relevant regulations. The compliance period ranges from 1 January 2015 to 31 December 2015.

CONSULTATION

Executive Officers

COMMENT

In carrying out the compliance return for 2015 there were no areas of non-compliance identified.

STATUTORY REQUIREMENTS

Local Government Audit Regulations 1996

14. Compliance audits by local governments

- (1) A local government is to carry out a compliance audit for the period 1 January to 31 December in each year.
- (2) After carrying out a compliance audit the local government is to prepare a compliance audit return in a form approved by the Minister.
 - (3A) The local government's audit committee is to review the compliance audit return and is to report to the council the results of that review.
- (3) After the audit committee has reported to the council under subregulation (3A), the compliance audit return is to be —
 - (a) presented to the council at a meeting of the council; and
 - (b) adopted by the council; and

(c) recorded in the minutes of the meeting at which it is adopted.

STRATEGIC IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Audit Committee recommend that Council adopt the Compliance Audit Return for 2015.

Moved Cr Daniel / Seconded Cr Parsons

That the Audit Committee recommend that Council adopt the Compliance Audit Return for 2015.

Carried 6-0

7. GENERAL BUSINESS

The CEO advised there would be a teleconference held next month with Council's auditor.

8. CLOSURE

The President declared the meeting closed at 1.55pm.