

SHIRE OF JERRAMUNGUP



MINUTES

MEETING OF AUDIT COMMITTEE

20th April 2016

**MINUTES FOR MEETING OF AUDIT COMMITTEE HELD IN THE TOWN HALL,
BREMER BAY ON WEDNESDAY 20th APRIL 2016 COMMENCING AT 1:30PM.**

MINUTES

1. OPEN AND WELCOME

The President declared the meeting open at 1.35pm.

2. RECORD OF ATTENDANCE

Cr R Lester	President
Cr J Iffla	Deputy 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
Mrs C Solomon	Deputy Chief Executive Officer
Mr R Harrison	Council Auditor

3. PUBLIC QUESTION TIME

Nil

4. CONFIRMATION OF MINUTES

That the minutes of the Audit Committee held 16th March 2016 be received.

Moved Cr Parsons / Seconded Cr Trevaskis

That the minutes of the Audit Committee held 16th March 2016 be received.

Carried 7-0

5. TELECONFERENCE WITH COUNCIL'S AUDITOR

5.1 Council attended a teleconference with Council's auditor Russell Harrison to discuss 14/15 financial year performance and audit reports.

6. GENERAL BUSINESS

Nil

6. CLOSURE

The President declared the meeting closed at 1:56pm