

SHIRE OF MT MARSHALL



Mt Marshall Audit Committee

**Minutes of the
Mt Marshall Audit Committee Meeting
held on Tuesday 16 November 2021
in Beacon Town Hall,
Hamilton St, Beacon
commencing at 2:01pm.**

Chairperson

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intentionally**

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1.0 Declaration of Opening / Announcement of Visitors

The Chief Executive Officer declared the meeting open at 2:01pm.

2.0 Record of Attendance / Apologies

Attendance

Cr ARC Sachse	Councillor / Chairperson
Cr SR Putt	Councillor / Committee Member
Cr NR Gillett	Councillor / Committee Member
Mr John Nuttall	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant
Ms Tanika McLennan	Finance and Administration Manager
Mrs Megan Beagley	Member of the Public 2:01-2:22, 2:23 – 2:30pm

Apologies

Nil

3.0 Election of Chair

The Chief Executive Officer called for nominations for Chair.

Cr NR Gillett nominated Cr ARC Sachse.

Cr SR Putt seconded the nomination.

Cr ARC Sachse accepted the nomination and as there were no other nominations the Chief Executive Officer declared Cr ARC Sachse as Chair of the Audit Committee.

Cr ARC Sachse assumed the Chair.

4.0 Standing Orders

Audit2021/006 COMMITTEE DECISION:

That Standing Order number 9.2 - Limitation of Number of Speeches be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

Moved Cr SR Putt

Seconded Cr NR Gillett

Carried 3/0

5.0 Confirmation of Minutes of Previous Meetings

5.1 Minutes of Mt Marshall Audit Committee Meeting held Monday 8 March 2021

Audit2021/007 COMMITTEE DECISION:

That the Minutes of the Audit Committee Meeting held on Monday 8 March 2021 be confirmed as a true and correct record of proceedings.

Moved Cr NR Gillett

Seconded Cr SR Putt

Carried 3/0

6.0 Reports of Officers

Mrs Megan Beagley left the meeting at 2.22pm.

Mrs Megan Beagley re-entered the meeting at 2.23pm.

6.1 Chief Executive Officer

6.1.1 Receipt of Interim Audit Report 2020/2021

File No:	4.0460
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	John Nuttall – Chief Executive Officer
Attachments:	6.1.1 – Interim Audit Results for Year Ending 30 June 2021
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

The interim audit was completed by the Shire auditors Audit Partners Australia, overseen by the Office of the Auditor General. Although the information which was sent by the auditors is for information only, the Audit Committee are asked at this stage to receive the information in order that they have all current information.

Consultation:

Ongoing consultation between Shire staff and the auditors allows the administration to be aware of any legislative changes or requirements set by the Auditor General.

Statutory Environment:

Local Government Act 1995, Section 7

Division 2 — Appointment of auditors

7.2. Audit

Minutes of the Audit Committee Meeting on Tuesday 16 November 2021

The accounts and annual financial report of a local government for each financial year are required to be audited by an auditor appointed by the local government.

Relevant Plans and Policy:

Nil

Financial Implications:

Nil from this report, which is for information only.

Risk Assessment:

There is a risk of lack of confidence in Local Government should there be a failure to comply with audit requirements or adverse findings.

Community & Strategic Objectives:

Governance and Leadership

Implement systems and processes that meet our legal and audit obligations and the needs of the community.

Comment:

Attached to this item is the letter prepared by Audit Partners Australia (and approved by the Auditor General) following their attendance for the interim audit. As specified in the letter it is for information only. The Audit Committee will note the management comments attached to the document. These comments were prepared internally and provided to the audit team prior to finalising this document.

Audit2021/008 OFFICER'S RECOMMENDATION/COMMITTEE DECISION:

That the audit committee receive the Interim Audit Results for the year ending 30 June 2021.

Moved Cr SR Putt

Seconded Cr NR Gillett

Carried 3/0

7.0 Next Meeting – to be advised

8.0 Closure of Meeting

The Chairman declared the meeting closed at 2.30pm.

These Minutes were confirmed by the Mt Marshall Audit Committee at its meeting held

Date

Chairman