

SHIRE OF MT MARSHALL

Audit Committee



AGENDA

The next meeting of the Audit Committee will be held in
Council Chambers, 71 Monger St, Bencubbin
on Tuesday 7 March 2023 commencing at 9.00am.

Ben McKay
Chief Executive Officer

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Agenda for the Audit Committee Meeting to be held Tuesday 7 March 2023 in Council Chambers, 80 Monger Street Bencubbin, commencing at 9:00am.

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Ben McKay

Chief Executive Officer

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- 1.0 Declaration of Opening / Announcement of Visitors**
- 2.0 Record of Attendance / Apologies**
- 3.0 Confirmation of Minutes of Previous Meetings**
 - 3.1 Minutes of Audit Committee Meeting held Tuesday 1 March 2022**

RECOMMENDATION:

That the Minutes of the Audit Committee Meeting held on Tuesday 1 March 2022 be confirmed as a true and correct record of proceedings.

- 4.0 Reports of Officers**
 - 4.1 Chief Executive Officer**
 - 4.1.1 Compliance Audit Return 2022**
- 5.0 Next Meeting – to be advised**
- 6.0 Closure of Meeting**

4.0 Reports of Officers

4.1 Chief Executive Officer

4.1.1 Compliance Audit Return 2022

File No:	4.0140
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	Ben McKay - Chief Executive Officer
Attachments:	4.1.1 - Compliance Audit Return 2022
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Report Purpose:

This item seeks the Audit Committee's approval of the Compliance Audit Return 2022.

Background:

The Local Government (Audit) Regulations 1996 require that the Shire carry out a Compliance Audit Return (CAR) for the period 1 January to 31 December each year, and after carrying out the Audit prepare a Compliance Audit Return in a form approved by the Minister.

The Audit Committee is required to review the annual CAR and report to the Council the results of that review prior to adoption of the CAR by Council.

The CAR is then to be presented to the Council for adoption and recorded in the minutes of the meeting at which it is adopted.

The return, once adopted by Council is to be certified by the Shire President and the Chief Executive Officer and forwarded to the Director General of the Department of Local Government and Regional Development.

Consultation:

Tanika McLennan – Finance and Administration Manager
Nadine Richmond – Executive Assistant

Statutory Environment:

Local Government Act 1995
Local Government (Audit) Regulations 1996

Relevant Plans and Policy:

Nil

Financial Implications:

Nil

Risk Assessment:

Failure to fulfil compliance requirements (Statutory and Regulatory)

Community & Strategic Objectives:

Governance and Leadership

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

Comment:

The compliance audit is comprehensive and gives the Council an indication of the Shire's level of compliance with legislative requirements. The audit has been completed by the Chief Executive Officer and the Finance and Administration Manager and the Shire is compliant in all areas.

OFFICER'S RECOMMENDATION:

That the Audit Committee adopt the Compliance Audit Return (as per attachment 4.1.1) for the period from 1 January 2022 to 31 December 2022, being recorded as required by the Local Government (Audit) Regulations 1996.

Agenda for the Audit Committee Meeting on Tuesday 7 March 2023

5.0 Next Meeting – to be advised

6.0 Closure of Meeting