

Audit Committee Meeting Agenda

14 December 2021

3pm



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Shire of Dalwallinu

NOTICE OF MEETING

NOTICE is hereby given that the next Audit Committee Meeting of Council of the Shire of Dalwallinu will be held on Tuesday, 14 December 2021 in the Council Chambers, Dalwallinu commencing at 3.00pm.

Signed:



Jean Knight
Chief Executive Officer

10/12/21
Date

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SHIRE OF DALWALLINU

AGENDA for the Audit Committee Meeting of Council to be held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 14 December 2021 at 3.00pm.

1 OPENING & ANNOUNCEMENT OF VISITORS

The Chief Executive Officer opened the meeting at _____pm and called for nominations for Chairperson.

2 ANNOUNCEMENTS OF PRESIDING MEMBER

3 ATTENDANCE RECORD

3.1 Present

Cr KL Carter
Cr NW Mills
Cr SC Carter

Mr M Ambrose (Office of Auditor General) *via Teams*
Ms M Mathew (William Buck Australia) *via Teams*
Mr C Manifis (William Buck Australia) *via Teams*

Chief Executive Officer	Ms JM Knight
Manager Corporate Services	Mrs HK Jolly
Executive Assistant	Mrs DJ Whitehead

3.2 Apologies

Cr MM Harms

3.3 Leave of Absence Previously Granted

4 DECLARATIONS OF INTEREST

5 PUBLIC QUESTION TIME



6 MINUTES OF PREVIOUS MEETINGS

6.1 Audit Committee Meeting – 16 March 2021

MOTION

Moved Cr

Seconded Cr

That the Minutes of the Audit Committee Meeting held on the 16 March 2021 be confirmed.

0/0

7 REPORTS

7.1 Shire of Dalwallinu - Auditor Exit Meeting*

Purpose:

The purpose of the meeting is for the Audit Committee to meet with the Auditors to conduct the audit exit meeting.

7.2 Shire of Dalwallinu –Matters Arising from the Audit

7.2.1 Financial Statements – unqualified opinion will be recommended

- *No significant issues noted*

7.2.2 Control and Legal Compliance Issues

- *No issues noted*

7.2.3 Actions for Next Year's Audit

- *Valuation of roads and infrastructure due to be performed next year*

8. GENERAL AND CLOSING COMMENTS

9 SCHEDULING OF MEETING

The next Audit Committee Meeting will be held on a 21 December 2021 at 3.00pm.

10 CLOSURE

There being no further business, the Chairperson closed the meeting at _____pm.

