

SHIRE OF BRUCE ROCK

AUDIT AND RISK COMMITTEE MEETING MINUTES - 17 OCTOBER 2024

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SHIRE OF BRUCE ROCK

AUDIT AND RISK COMMITTEE MEETING MINUTES - 7 OCTOBER 2024

1. Declaration of Opening

The Chair, Cr Ram Rajagopalan declared the meeting open at 2.49pm.

2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)

Chair	Cr R Rajagopalan
Deputy Chair	Cr AR Crooks
Councillor	Cr SA Strange
Chief Executive Officer	Mr M Furr
Manager of Governance and Community Services	Ms N Ugarte
Manager of Finance	Mr M Darby
Independent Community Representative	Mrs Catherine Negri
Executive Services Manager	Ms M Schilling

3. Response to Previous Public Questions Taken on Notice

4. Public Question Time

5. Petitions / Deputations / Presentations / Submissions

6. Confirmation of Minutes

Audit Committee Meeting held on 7 July 2024.

OFFICER RECOMMENDATION AND COMMITTEE DECISION

Resolution ARCM Oct 24 – 6.1

Moved: Cr Strange

Seconded: Cr Crooks

That the minutes of the Audit and Risk Committee Meeting held on 7 July 2024 be confirmed as a true and correct record.

For: Cr AR Crooks, Cr R Rajagopalan, Cr S Strange, C Negri

Against: Nil

Carried 4/0

- 7. Reports of Officers - Audit
- 8. Report of Officers – Risk Management
- 9. Confidential Items

Agenda Reference and Subject:

9.1 Interim Audit Management Letter

Reporting Officer:	Mike Darby, Manager of Finance
Author:	Mike Darby, Manager of Finance
Disclosure of Interest	Nil
Attachment	Nil

OFFICER RECOMMENDATION AND COMMITTEE DECISION

Resolution ARCM July 24 – 9.1

Moved: Cr Strange
Seconded: Cr Crooks

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item, as the following sub-section is applied:

*(f) a matter that if disclosed, could be reasonably expected to –
(ii) endanger the security of the local government’s property.*

For: Cr AR Crooks, Cr R Rajagopalan, Cr S Strange, C Negri
Against: Nil
Carried 4/0

OFFICER RECOMMENDATION AND COMMITTEE DECISION

Resolution ARCM July 24 – 9.1

Moved: Cr Strange
Seconded: Cr Crooks

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is reopened to the members of the public.

For: Cr AR Crooks, Cr R Rajagopalan, Cr S Strange, C Negri
Against: Nil
Carried 4/0

OFFICER RECOMMENDATION AND COMMITTEE DECISION

Resolution ARCM July 24 – 9.1

Moved: Cr Crooks

Seconded: Cr Strange

Officer Recommendation

That the Audit and Risk Committee recommends to Council to receive the Interim Audit Management Letter for the financial year ended 30 June 2024.

For: Cr AR Crooks, Cr R Rajagopalan, Cr S Strange, C Negri

Against: Nil

Carried 4/0

10. New Business of an urgent nature introduced by discussion of the meeting.

11. Closure of Meeting.

The Chair Cr R Rajagopalan closed the meeting at 2.57pm.

These minutes were confirmed at a meeting on

Cr Ram Rajogopalan

Chair