

SHIRE OF BRUCE ROCK

AUDIT COMMITTEE AGENDA MEETING 16 MARCH 2023

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SHIRE OF BRUCE ROCK

AUDIT COMMITTEE AGENDA MEETING 15 DECEMBER 2022

Disclaimer

The recommendations in the Agenda are subject to confirmation by Council. The Shire of Bruce Rock warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council Committee meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Bruce Rock for any act, omission or statement or intimation occurring during a Council Committee meeting.

- 1. Declaration of Opening**
- 2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)**
- 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 15 December 2022

7. Reports of Officers

Agenda Reference and Subject:	7.1.1 Recommendation to adopt Compliance Audit Return 2022
Reporting Officer:	Alan O’Toole, Manager of Finance
Author:	Alan O’Toole, Manager of Finance
Disclosure of Interest	
Attachment	<i>Item 7.1.1 Attachment A – Compliance Audit Return 2022</i>

Summary

The Audit Committee to consider the Compliance Audit Return and make a recommendation for adoption to Council.

Background

Each year Council has to complete a Compliance Audit Return which addresses various areas of Shire activity to ensure good governance. The Compliance Audit Return has to be submitted to the Department of Local Government, Sport and Cultural Industries by 31 March 2023.

Comment

The Compliance Audit Return is attached and as can be seen, Council is compliant. Before submission the Compliance Audit Return has to be:

- a) presented at a meeting of the Council;
- b) adopted by the Council; and
- c) the adoption recorded in the minutes of the meeting at which it was adopted.

Consultation

Darren Mollenoyux, Chief Executive Officer
Manisha Barthakur, Manager of Finance

Statutory Implications

This Compliance Audit Return is mandatory and is to ensure Council’s statutory compliance with the Local Government Act 1995 and associated regulations.

Policy Implications

Nil

Risk Implications

Risk: That the Compliance Audit Return is not accepted by Council.		
Likelihood	Consequence	Rating
Rare	Major	High
Action / Strategy It is a statutory requirement that the Compliance Audit Return is accepted by the Audit Committee and by full Council so that it can be submitted to the Department of Local Government by 31 March 2023.		

Financial Implications

Nil

Strategic Implications

Shire of Bruce Rock Strategic Community Plan 2022-2032

Governance

Goal 4.1 – Our organisation is well positioned and has capacity for the future

Goal 4.3 – Proactive and well governed Shire

Voting Requirements

Simple Majority

Officer Recommendation

That the Audit Committee recommends to Council that it adopts the Compliance Audit Return, as attached, for the period 1 January 2022 to 31 December 2021 in accordance with the Local Government (Audit) Regulations 1996.

8. Confidential Items

Agenda Reference and Subject:

8.1.1 Final Audit Management Letter

Reporting Officer:

Manisha Barthakur, Manager of Finance

Author:

Manisha Barthakur, Manager of Finance

Disclosure of Interest

Attachment

Item 8.1.1 Attachment A

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

10. Closure of Meeting.