

SHIRE OF
MERREDIN
INNOVATING THE WHEATBELT

AGENDA

Audit Committee Meeting

Held by Zoom Video Conference
Tuesday 21 April 2020
Commencing 1.00pm



Notice of Meeting



Dear President and Councillors,

The next meeting of the Audit Committee of the Shire of Merredin will be held on Tuesday 21 April 2020 . The format will be:

1.00pm Audit Committee Meeting

2.00pm Briefing Session

4.00pm Council Meeting

MARK DACOMBE
TEMPORARY CHIEF EXECUTIVE OFFICER
16 April 2020

DISCLAIMER


PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Merredin expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

The advice and information contained herein is given by and to Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

It should be noted that the Attachment hyperlinks will not be functional from this document when sourced from the Shire of Merredin's website. Attachment copies can be obtained by contacting Melissa Ivanetz on 08 9041 1611 or ea@merredin.wa.gov.au.

Common Acronyms Used in this Document	
WEROC	Wheatbelt East Regional Organisation of Councils
GECZ	Great Eastern Country Zone
WALGA	Western Australian Local Government Association
CEACA	Central East Aged Care Alliance
CEO	Chief Executive Officer
DCEO	Deputy CEO
EMDS	Executive Manager of Development Services
EMES	Executive Manager of Engineering Services
EMCS	Executive Manager of Corporate Services
EA	Executive Assistant to CEO
LPS	Local Planning Scheme
LGIS	Local Government Insurance Services
SRP	Strategic Resource Plan
CBP	Corporate Business Plan
CSP	Community Strategic Plan
MRCLC	Merredin Regional Community and Leisure Centre
CWVC	Central Wheatbelt Visitors Centre
MoU	Memorandum of Understanding

Shire of Merredin Audit Committee Meeting 1.00pm Tuesday 21 April 2020		 SHIRE OF MERREDIN INNOVATING THE WHEATBELT
1.	Official Opening	
2.	Record of Attendance / Apologies and Leave of Absence	
	<p>Councillors:</p> <p>Cr JR Flockart President Cr Cr Cr PR Patroni</p> <p>Staff:</p> <p>M Dacombe T/CEO A Prnich DCEO C Brown EMCS M Ivanetz EA to CEO</p> <p>Office of the Auditor General / Auditors:</p> <p>Mr Jordan Langford-Smith Director, Office of the Auditor General Mr Marius Van Der Merwe Butler Settineri (Audit) Pty Ltd Mr Robert Hall Butler Settineri (Audit) Pty Ltd</p> <p>Members of the Public:</p> <p>Apologies:</p> <p>Approved Leave of Absence: Nil</p>	
3.	Public Question Time	
	Members of the public are invited to present questions about matters affecting the Shire of Merredin and its residents by emailing ea@merredin.wa.gov.au .	
4.	Disclosure of Interest	

5.	Petitions and Presentations
5.1	<u>Presentation from the Office of the Auditor General and Butler Settineri (Audit) Pty Ltd</u>
6.	Confirmation of Minutes of the Previous Meeting
7.	Officer's Reports – Corporate Services
8.	Closure

5. Petitions and Presentations

Mr Jordan Langford-Smith, Mr Marius van der Merwe and Mr Robert Hall will participate in the presentation via teleconference.

6. Confirmation of Minutes of the Previous Meeting

7. Closure

7. Officer's Reports – Corporate Services

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