

SHIRE OF
MERREDIN
INNOVATING THE WHEATBELT

AGENDA

Audit Committee Meeting

To be held in Council Chambers
Corner King & Barrack Street's, Merredin
Tuesday 5 July 2022
Commencing 5.30pm



Notice of Meeting



Dear President and Councillors,

The next meeting of the Audit Committee of the Shire of Merredin will be held on Tuesday 5 July 2022 in the Council Chambers, Corner King & Barrack Streets, Merredin. The format will be:

5.30pm Audit Committee

Lisa Clack
CHIEF EXECUTIVE OFFICER

1 July 2022

DISCLAIMER

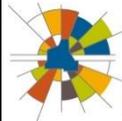
PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

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 5.30pm Tuesday 5 July 2022		 SHIRE OF MERREDIN INNOVATING THE WHEATBELT																				
1.	Official Opening																					
2.	Record of Attendance / Apologies and Leave of Absence																					
<p>Councillors:</p> <table><tr><td>Cr M McKenzie</td><td>President</td></tr><tr><td>Cr L Boehme</td><td>Deputy President</td></tr><tr><td>Cr D Crook</td><td></td></tr><tr><td>Cr R Manning</td><td></td></tr><tr><td>Cr P Patroni</td><td></td></tr></table> <p>Staff:</p> <table><tr><td>L Clack</td><td>CEO</td></tr><tr><td>L Mellor</td><td>A/EMCS</td></tr><tr><td>M Wyatt</td><td>ES/EA</td></tr></table> <p>Auditors:</p> <table><tr><td>A Ang</td><td>Director Audit, OAG</td></tr><tr><td>M Van Der Merwe</td><td>Butler Settineri</td></tr></table> <p>Members of the Public:</p> <p>Apologies:</p> <p>Approved Leave of Absence:</p>			Cr M McKenzie	President	Cr L Boehme	Deputy President	Cr D Crook		Cr R Manning		Cr P Patroni		L Clack	CEO	L Mellor	A/EMCS	M Wyatt	ES/EA	A Ang	Director Audit, OAG	M Van Der Merwe	Butler Settineri
Cr M McKenzie	President																					
Cr L Boehme	Deputy President																					
Cr D Crook																						
Cr R Manning																						
Cr P Patroni																						
L Clack	CEO																					
L Mellor	A/EMCS																					
M Wyatt	ES/EA																					
A Ang	Director Audit, OAG																					
M Van Der Merwe	Butler Settineri																					
3.	Public Question Time																					
Members of the public are invited to present questions about matters affecting the Shire of Merredin and its residents.																						
4.	Disclosure of Interest																					

5.	Confirmation of Minutes of the Previous Meeting
-----------	--

5.1 Audit Committee Meeting held on 28 June Attachment 5.1A

Voting Requirements

Simple Majority Absolute Majority

Officer's Recommendation

That the minutes of the Audit Committee Meeting held on 28 June 2022 be confirmed as a true and accurate record of proceedings.

6. Officer's Reports – Corporate Services

6.1 Entrance Meeting with Incoming Auditors for the 2021-2022 Financial Year

Meeting conducted in person with Ann Ang, Director Audit from the Office of the Auditor General and Marius van der Merwe from Butler Settineri attending.

Attachments:	Attachment 6.1A – Draft Audit timetable Shire of Merredin
---------------------	---

6.2 Finalised Audit Papers for 202021 financial year

The signed off audited financials are due to be returned to the Shire on Monday July 4 by the Office of the Auditor General. Once returned, the management outcomes and findings will be subject to a further report and action by the audit committee.

Preliminary findings and management actions are reported in the Audit Committee meeting minutes of 28 June 2022 (Refer Attachment 5.1A). The Shire is not anticipating material changes to the preliminary findings.

Once confirmed – a report on items deemed significant is usually to be prepared and forwarded to the Minister for Local Government

7. Closure

This page has intentionally
been left blank