



AGENDA

FOR THE

SHIRE OF COOROW AUDIT
COMMITTEE

TO BE HELD ON

WEDNESDAY 17 APRIL 2019

PLEASE READ THE FOLLOWING DISCLAIMER BEFORE PROCEEDING

Members of the public are cautioned against taking any action on Council decisions, on items in this Agenda in which they may have an interest, until such times as they have been advised in writing by Shire staff

NOTICE OF MEETING

PLEASE BE ADVISED THAT THE

AUDIT COMMITTEE MEETING

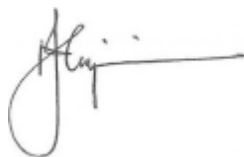
COMMENCING AT 3.30PM

WILL BE HELD ON

WEDNESDAY, 17 APRIL 2019

IN THE

GREEN HEAD COMMUNITY HALL



Peter Crispin
Chief Executive Officer

DISCLAIMER

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

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5. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:

6. REPORTS:

6.1 DEPUTY CHIEF EXECUTIVE OFFICER:

6.1.1 2018 COMPLIANCE AUDIT RETURN

Reporting Officer: Deputy Chief Executive Officer
Responsible Executive: Deputy Chief Executive Officer
File Reference: ADM0057 -
Disclosure of Interest: Nil
Attachments: 2018 Compliance Audit Return
Voting Requirements: Absolute Majority

Council Role:

Executive The substantial direction setting and oversight role of the Council eg adopting plans and reports, accepting tenders, setting and amending budgets.

REPORT PURPOSE:

Presentation of the 2018 Compliance Audit Return to the Audit Committee for review.

OFFICER RECOMMENDATION/ RESOLUTION: 2019/

Moved: Cr

Seconded: Cr

That the 2018 Compliance Audit Return be noted and that it be recommended to Council that:

- 1. The 2018 Compliance Audit Return be adopted; and**
- 2. Chief Executive Officer and the Shire President be authorised to sign/certify the 2018 Compliance Audit Return.**

**CARRIED /
Simple Majority**

BACKGROUND:

Under the Local Government Audit Regulations 1996, a Local Government is required to carry out a Compliance Audit for the period 1 January to 31 December each year. The certified return must be submitted to the Director General, Department of Local Government and Communities by 31 March.

The local government's audit committee is required to review the compliance audit return and is to report to the council the results of that review.

The Compliance Audit return must then be:

1. presented to Council at a meeting of the Council
2. adopted by the Council, and
3. recorded in the Minutes of the Meeting at which it is adopted.

A copy of the Return is submitted for the Audit Committee for review before presentation to at its Ordinary Meeting to be held in April 2019. It is a requirement that the Shire President and Chief Executive Officer sign the Return.

COMMENT:

No responses in the report were in the negative and, therefore, no items are required to be brought to Council's attention.

STAKEHOLDER ENGAGEMENT:

Nil

FINANCIAL / RESOURCE IMPLICATIONS:

Nil

STATUTORY ENVIRONMENT:

Local Government (Audit) Regulations 1996 -

14. Compliance audits by local governments
15. Compliance audit return, certified copy of etc. to be given to Executive Director

POLICY IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

RISK IMPLICATION:

Nil

6.2 **CHIEF EXECUTIVE OFFICER:**

6.2.1 INTERIM AUDIT REPORT (CONFIDENTIAL)

Reporting Officer: Chief Executive Officer
Responsible Executive: Chief Executive Officer
File Reference: ADM0081 – Financial Management - Audit
Disclosure of Interest: Nil
Attachments: Letter from Subha Gunalan, Director Financial Audit,
Office of the Auditor General
Voting Requirements: Absolute Majority

7. **CLOSURE:**

There being no further business the Presiding Member, Cr Moira Girando JP closed the meeting at pm.