



MINUTES

Audit and Governance Committee

4 July 2023

CONFIRMATION OF MINUTES

These Minutes have been CONFIRMED by the Committee as the official record for the Shire of Gingin's Audit and Governance Committee held on Tuesday 4 July 2023.

CHAIRPERSON

Date of Confirmation: _____

ACKNOWLEDGEMENT OF COUNTRY



The Shire of Gingin would like to acknowledge the Yued people who are the traditional custodians of this land. The Shire would like to pay respect to the Elders past, present and emerging of the Yued Nation and extend this respect to all Aboriginal people. The Shire also recognises the living culture of the Yued people and the unique contribution they have made to the Gingin region.

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1 DECLARATION OF OPENING

The Deputy Shire President declared the meeting open at 12:34 pm and welcomed all in attendance.

2 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

2.1 ATTENDANCE

Councillors – A R Vis (Deputy Shire President), F Johnson, R Kestel, F J Peczka and E Sorensen

Staff – L Crichton (Acting Chief Executive Officer), K Leonhardt (Manager Corporate Services), L Burt (Coordinator Governance), and K Johnston (Governance Support Officer/Minute Officer)

2.2 APOLOGIES

Councillor W Fewster (Shire President)
Councillor L Balcombe
Councillor J K Rule

2.3 LEAVE OF ABSENCE

Nil

3 DISCLOSURES OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson **SECONDED:** Councillor Kestel

That the Minutes of the Audit and Governance Committee meeting held on 4 April 2023 be confirmed as a true and accurate record.

**CARRIED UNANIMOUSLY
5 / 0**

FOR: *Councillor Johnson, Councillor Kestel, Councillor Peczka, Councillor Sorensen
and Councillor Vis*

AGAINST: *Nil*

5 OFFICERS' REPORTS

5.1 2022/23 FINANCIAL MANAGEMENT REVIEW

File	FIN/16
Author	Les Crichton - Executive Manager Corporate & Community Services
Reporting Officer	Les Crichton - Executive Manager Corporate and Community Services
Refer	Nil
Appendices	1. Shire of Gingin Financial Management Review June 2023 [5.1.1 - 17 pages]

DISCLOSURES OF INTEREST

Nil

VOTING REQUIREMENTS - SIMPLE MAJORITY

COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Kestel **SECONDED:** Councillor Sorensen

That the Audit and Governance Committee recommend that Council receive:

1. The results of the June 2023 Financial Management Review undertaken by Moore Australia on behalf of the Chief Executive Officer; and
2. Management comments and proposed/commenced actions on those items identified for improvement.

**CARRIED UNANIMOUSLY
5 / 0**

FOR: *Councillor Johnson, Councillor Kestel, Councillor Peczka, Councillor Sorensen and Councillor Vis*

AGAINST: *Nil*

5.2 REVIEW OF RISK PROFILES

File	RSK/8
Author	Lee-Anne Burt - Coordinator Governance
Reporting Officer	Aaron Cook - Chief Executive Officer
Refer	Nil
Appendices	1. 2023 Risk Profiles [5.2.1 - 21 pages]

DISCLOSURES OF INTEREST

Nil

VOTING REQUIREMENTS - SIMPLE MAJORITY

COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson **SECONDED:** Councillor Peczka

That the Committee note the status of Risk Profiles as at 26 June 2023.

**CARRIED UNANIMOUSLY
5 / 0**

FOR: *Councillor Johnson, Councillor Kestel, Councillor Peczka, Councillor Sorensen
and Councillor Vis*

AGAINST: *Nil*

6 CLOSURE

There being no further business, the Deputy Shire President declared the meeting closed at 12:55 pm.

The next meeting of the Audit and Governance Committee will be held in the Committee Room at the Shire of Gingin Administration Centre, 7 Brockman Street, Gingin on a date to be determined.