



SHIRE OF KONDININ AUDIT COMMITTEE

MINUTES OF MEETING AUDIT & RISK COMMITTEE

held at 1:30PM on Wednesday 15th March 2023 at the
Kondinin Council Chambers

David Burton
CHIEF EXECUTIVE OFFICER
8th March 2023

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Order of Business

1. DECLARATION OF OPENING

The Presiding Member welcomed those present and declared the meeting open at 1:42PM.

2. RECORD OF ATTENDANCE/APOLOGIES

PRESENT: Cr B Gangell, Cr P Green, Cr B Smith, Cr K Mouritz
STAFF: D Burton CEO

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 Minutes of Audit Committee Meeting – 21st December 2022

RESOLUTION #:

Moved: Cr Paul Green

Seconded: Cr Brett Smith

That the minutes of the Audit Committee Meeting held on 21st December 2022 be confirmed.

Carried: 4/0

4. Compliance Audit Return 2022

Applicant: Shire of Kondinin
Author: D Burton – Chief Executive Officer
Date: 7th March 2023
Disclosure of Interest: Nil
Attachments: Shire of Kondinin- Compliance Audit Return 2022

RESOLUTION #:

Moved: Cr Kent Mouritz

Seconded: Cr Bret Smith

That the Audit Committee recommends that Council adopts the Shire of Kondinin Compliance Audit Return for the period 1/1/2022 to 31/12/2022 pursuant to Regulation 14(3A) of the *Local Government (Audit) Regulations 1996*.

Carried: 4/0

SUMMARY

To consider the Compliance Audit Return for 2022.

BACKGROUND

Every Year, Local Governments are required to complete the Compliance Audit Return which is a list of various sections of the Local Government Act 1995. This is presented to the Audit Committee and then Council. Returns must be completed and sent to the Department of Local Government by 31st March.

COMMENT

Attached for Councillors' information and review is the Compliance Audit Return (CAR) for the period 1/1/2022 to 31/12/2022, which report is a requirement of the Department of Local Government.

The report has been completed by the CEO and Manager of Corporate Services and is required to be reviewed by Council's Audit Committee and then presented by the Audit

Committee to the Council of the Shire of Kondinin, with any recommendations that the Committee may require Council to consider. The Compliance Audit Return (CAR) is to be adopted by the Council and recorded in the minutes of the meeting at which it is adopted. The certified copy of the return together with a relevant copy of the Council Minutes is to be submitted to the Director General of the Department of Local Government through the Smart Hub portal by 31 March.

STATUTORY REQUIREMENTS

Local Government (Audit) Regulations 1996 – Regulation 14 (3A)

Local Government Act 1995 – Section 17.3(1)(i)

Policy Implications

Nil

Financial Implications

Nil. No further action will be required for the item.

Strategic Implications

This action supports the following sections of the Shire’s Strategic Community Plan 2022-2032:

“Goal 4: Civic Leadership

We are a compliant and resourced Local Government”

5. CLOSURE

Being no further business, the meeting was closed at 1:53pm.