



Shire of Irwin Audit Committee Meeting

to be held in the Council Chambers

Thursday 22 April 2021

at 4.00pm

Agenda

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Members

Cr M T Smith	Shire of Irwin
Cr M Leonard	Shire of Irwin
Cr B Wyse	Shire of Irwin

Staff

Mr S D Ivers	Chief Executive Officer
Mrs D K Chandler	A/Manager Corporate & Community
Ms N A M'Leane	Development & Executive Officer

Apologies

Cr I F West	Shire of Irwin
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Guests

3. CONFIRMATION OF MINUTES

3.1. Minutes of the Audit Committee Meeting held Tuesday 16 March 2021

A copy of the minutes of the Audit Committee Meeting held 16 March 2021 have been provided to all Committee Members under separate cover.

COMMITTEE MOTION:

MOVED: Cr _____

SECONDED: Cr _____

That the Minutes of the Audit Committee Meeting, held 16 March 2021, be confirmed as a true and accurate recording of that meeting.

4. NEW BUSINESS ITEMS

4.1. Office of the Auditor General (OAG) Performance Audit 2019/20 Report

The Shire of Irwin's audit for the year ended 30 June 2020 was completed by Moore Australia on behalf of the Office of the Auditor General (OAG) and identified matters that are significant. The purpose of the report (Attachment 4.3) is to comply with Section 7.12A(4) (5) of the Local Government Act 1995 which states that a local government must:

(a) prepare a report addressing any matters identified as significant by the auditor in the audit report, and stating what action the local government has taken or intends to take with respect to each of those matters; and

(b) give a copy of that report to the Minister within 3 months after the audit report is received by the local government.

(5) Within 14 days after a local government gives a report to the Minister under subsection (4)(b), the CEO must publish a copy of the report on the local government's official website.

The Shire is required to prepare a report for the Audit & Risk Committee and seek Council's endorsement before forwarding a copy to the Department.

COMMITTEE MOTION:

MOVED: Cr _____

SECONDED: Cr _____

That the Shire of Irwin Audit Committee endorses the Office of the Auditor General (OAG) Performance Audit 2019/20 Report, provided as Attachment 4.1.

5. GENERAL BUSINESS

6. URGENT BUSINESS APPROVED BY CHAIR OR BY COMMITTEE DECISION

7. SETTING OF FUTURE MEETING DATES

8. CLOSURE