



# Shire of Irwin Audit Committee Meeting

to be held in the Council Chambers

## Thursday 22 April 2021

at 4.00pm

## Minutes

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS
2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### Members

Cr M T Smith  
Cr M Leonard

Shire of Irwin  
Shire of Irwin

### Staff

Mr S D Ivers  
Mrs D K Chandler  
Miss N A M'Leane  
Mr P Godfrey

Chief Executive Officer  
A/Manager Corporate & Community  
Development & Executive Officer  
Manager Finance

### Apologies

Cr I F West  
Cr B Wyse

Shire of Irwin  
Shire of Irwin

### 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 Leonard**

**SECONDED: Cr M Smith**

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

**VOTING DETAILS:**

**Carried 2/0**

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 4.1) 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 Committee and seek Council's endorsement before forwarding a copy to the Department.

COMMITTEE MOTION	
<b>MOVED: Cr Leonard</b>	<b>SECONDED: Cr Smith</b>
<b>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.</b>	
<b>VOTING DETAILS:</b>	<b>Carried 2/0</b>

## 5. GENERAL BUSINESS

The Shire of Irwin has been advised of our auditors for the 2020/21 financial year – Pitcher Partners.

## 6. URGENT BUSINESS APPROVED BY CHAIR OR BY COMMITTEE DECISION

## 7. SETTING OF FUTURE MEETING DATES

To be advised.

## 8. CLOSURE

There being no further business, the meeting was declared closed at 4.17pm.