



Western Australia

Minutes of the Meeting of the Audit Committee  
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On **Friday 17<sup>th</sup> July 2015**, commencing at 10.11 am.

**TABLE OF CONTENTS**

- 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS .....3
- 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE .....3
- 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE .....3
- 4. PUBLIC QUESTION TIME .....3
  - 4.1 Standing Orders .....3
- 5. DISCLOSURE OF INTERESTS.....3
- 6. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS .....3
- 7. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS.....3
  - 7.1 Re-appointment of Auditor .....4**
- 8. MEETING CLOSURE.....4

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

Nil

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

Nil

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**4. PUBLIC QUESTION TIME**

Nil

**4.1 Standing Orders**

***Council Decision:***

**Moved: Councillor Broad**

**Seconded: Councillor Williams**

**That the following Local Law-Standing Orders 2001 be stood down:**

8.2 Limitation on the number of speeches

8.3 Duration of speeches

**Carried**

**For: 5**

**Against: 0**

**5. DISCLOSURE OF INTERESTS**

Nil

**6. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

One Item

Reappointment of Auditor pursuant to LG Act 1995 s5.23(2)(e)(ii) information that has commercial value to a person.

**7. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

***Motion to close the meeting to the Public***

***Recommendation:***

That the meeting move behind closed doors to discuss two items

***Voting Requirements:***

Simple Majority

***Council Decision:***

**Moved: Councillor Whitmarsh**

**Seconded: Councillor Foulkes-Taylor**

That the meeting move behind closed doors to discuss one item.

**Carried**

**For: 5**

**Against: 0**

**7.1 Re-appointment of Auditor**

<b>Council Decision:</b>		
<b>Moved: Councillor Williams</b>	<b>Seconded: Councillor Whitmarsh</b>	
<p>The Audit Committee recommends that Council accepts the RSM Bird Cameron Proposal for the provision of audit services for the three year period from 1 July 2015 to 30 June 2018, ensuring that the agreement between the Shire of Murchison and RSM Bird Cameron for the provision of audit services includes:</p> <ul style="list-style-type: none"> <li>(a) the objectives of the audit; and</li> <li>(b) the scope of the audit; and</li> <li>(c) the plan for the audit; and</li> <li>(d) details of the remuneration and expenses to be paid to the auditor; and</li> <li>(e) the method to be used by the local government to communicate with, and supply information to, the auditor.</li> </ul>		
<b>Carried</b>	<b>For: 5</b>	<b>Against: 0</b>

**Motion to open the meeting to the public**

**Recommendation:**

That the meeting move out from behind closed doors.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>		
<b>Moved: Councillor Whitmarsh</b>	<b>Seconded: Councillor Williams</b>	
<p>That the meeting move out from Behind Closed Doors.</p>		
<b>Carried</b>	<b>For: 5</b>	<b>Against: 0</b>

**8. MEETING CLOSURE**

The meeting closed at 10:16 am.