

MINUTES

Shire of Nannup - Audit Advisory Committee

CONFIRMATION OF MINUTES

These minutes comprising pages 1 – 4 were confirmed by
Council on _____ as a true and accurate
record.

.....
Tony Dean
SHIRE PRESIDENT

Minutes

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The meeting was declared opened by the Shire President at 13.49 hours.

PRESENT:

Dean, Dobbin, Gilbert, Lorkiewicz, Longmore, Mellema, and Slater.

VISITORS: None

APOLOGIES: Cr Steer.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (previously approved)

None.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Longmore/Slater

Cr Norm Steer application received for the period;
27 February 2014 to 25 April 2014.

CARRIED 6/0

5. PETITIONS/DEPUTATIONS/PRESENTATIONS

None.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Gilbert/Longmore

Minutes of the meeting of 28 November 2013 be confirmed as a true and correct record.

Carried 6/0

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

None.

8. REPORTS BY MEMBERS ATTENDING COMMITTEES

None.

Cr Mellema joined the meeting at 13:50 hours.

9. REPORTS OF OFFICERS

AGENDA NUMBER: 9.1
SUBJECT: Compliance Audit Return 2013
LOCATION/ADDRESS: Shire of Nannup
NAME OF APPLICANT: Shire of Nannup
FILE REFERENCE: ADM 14
AUTHOR: Vic Smith - Manager Corporate Services
DISCLOSURE OF INTEREST: Nil
DATE OF REPORT: 3 February 2014

Attachment 1: Completed 2013 Compliance Audit Return.

BACKGROUND:

Council is required by section 14 of the Local Government Audit Regulations 1996 to complete a Compliance Audit Return each year covering the period 1 January to 31 December. The Compliance Audit Return is to be:

1. Presented to Council at a meeting of the Council.
2. Adopted by the Council.
3. The adoption recorded in the minutes of the meeting at which it is adopted.
4. Signed by the Shire President and Chief Executive Officer and returned to the Department of Local Government with a copy of the Council minutes of the meeting at which it was received.
5. Submitted to the Department for Local Government by 31 March each year.

The return must also be reviewed by the Audit Committee prior to its adoption by Council.

COMMENT:

The Annual Compliance Audit Return contains 78 questions of which:

- 49 were complied with; and
- 29 were not applicable to the Shire of Nannup during the year under review.

There were no areas of non-compliance.

STATUTORY ENVIRONMENT: Local Government Audit Regulations 1996.

POLICY IMPLICATIONS: None.

FINANCIAL IMPLICATIONS: None.

STRATEGIC IMPLICATIONS: None.

VOTING REQUIREMENTS: Simple Majority.

RECOMMENDATION:

That Council adopt the Local Government Compliance Audit Report for the Shire of Nannup for the period 1 January 2013 to the 31 December 2013, and submits the report to the Department of Local Government as required.

Lorkiewicz/Mellema

That Council adopt the Local Government Compliance Audit Report for the Shire of Nannup for the period 1 January 2013 to the 31 December 2013, and submits the report to the Department of Local Government as required.

CARRIED 7/0

10. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

None.

11. CLOSURE OF MEETING

There being no further business to discuss the Chairperson declared the meeting closed at 13:54 hours.