



SHIRE OF KONDININ AUDIT COMMITTEE

MINUTES OF MEETING AUDIT COMMITTEE

held at 1:00PM on Wednesday 20th March 2024 at the
Kondinin Council Chambers

David Burton
CHIEF EXECUTIVE OFFICER
12th March 2024

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Order of Business

1. DECLARATION OF OPENING

The Chairperson, Cr Brett Smith, welcomed those present and declared the meeting open at 1:34PM.

2. RECORD OF ATTENDANCE/APOLOGIES

PRESENT: Cr P Green, Cr B Smith, Cr K Mouritz

STAFF: D Burton CEO, V Bugna MCS, L Genis ESO, D Waters

APOLOGIES: Cr Beverley Gangell, M Burgess MOW, T Young MPA

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 Minutes of Audit Committee Meeting – 21st December 2023

RESOLUTION #:

Moved: Cr Paul Green

Seconded: Cr Kent Mouritz

That the minutes of the Audit Committee Meeting held on 21st December 2023 be confirmed.

Carried: 3/0

4. Compliance Audit Return 2023

Applicant: Shire of Kondinin

Author: D Burton – Chief Executive Officer

Date: 12th March 2024

Disclosure of Interest: Nil

Attachments: Shire of Kondinin- Compliance Audit Return 2023

RESOLUTION #:

Moved: Cr Paul Green

Seconded: Cr Kent Mouritz

That the Audit Committee recommends that Council adopts the Shire of Kondinin Compliance Audit Return for the period 1/1/2023 to 31/12/2023 pursuant to Regulation 14(3A) of the *Local Government (Audit) Regulations 1996*.

Carried: 3/0

SUMMARY

To consider the Compliance Audit Return for 2023.

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 1/1/2023 to 31/12/2023, 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 1:39pm.