



Standing Committee (Audit and Risk)

Minutes

Monday 28 March 2022

BELMONT
CITY OF OPPORTUNITY



CITY OF BELMONT

Standing Committee (Audit and Risk)

Minutes

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Confidential Attachments Index

Confidential Attachment 11.1.1 – Item 11.1 refers

Confidential Attachment 11.1.2 – Item 11.1 refers

Minutes from the Standing Committee (Audit and Risk) held via Microsoft Teams on Monday 28 March 2022 commencing at 6.31pm.

Minutes

Present

Cr J Davis (Presiding Member)	South Ward
Cr P Marks, Mayor (Ex Officio)	East Ward
Cr R Rossi	West Ward
Mr R Back	Independent Member

In attendance

Mr J Christie	Chief Executive Officer
Mr B Godfrey	Internal Auditor
Ms V Govender	Manager Finance
Mr M Smith	Manager Information Technology
Mrs M Lymon	Acting Manager Governance
Mrs J Cherry-Murphy	Senior Governance Officer

Observers

Cr D Sessions	West Ward
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I Official Opening

6.31pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read aloud the Acknowledgement of Country.

Acknowledgement of Country

Before I begin, I would like to acknowledge the Noongar Whadjuk people as the Traditional Owners of this land and pay my respects to Elders past, present and emerging.

I further acknowledge their cultural heritage, beliefs, connection and relationship with this land which continues today.

2 Apologies and leave of absence

Cr M Bass (Apology)
Ms M Bell (Apology)

East Ward
Director Corporate and Governance

3 Declarations of interest that might cause a conflict

3.1 Financial interests

Nil.

3.2 Disclosure of interest that may affect impartiality

Nil.

4 Announcements by the Presiding Member (without discussion)

4.1 Announcements

Nil.

4.2 Declarations by Members who have not given due considerations to all matters contained in the business papers presently before the meeting

Nil.

5 Confirmation of Minutes

5.1 Standing Committee (Audit and Risk) Meeting held 14 February 2022

Officer Recommendation

Davis moved, Marks seconded

That the Minutes of the Standing Committee (Audit and Risk) Meeting held on 14 February 2022 be confirmed as a true and accurate record.

Carried Unanimously 4 votes to 0

6 Questions by Members on which due notice has been given (without discussion)

Nil.

7 New business of an urgent nature approved by the person presiding or by decision

Nil.

8 Questions by members without notice

Nil.

9 Business adjourned from a previous meeting

Nil.

10 Information items

Nil.

I I Items requiring recommendation to Council

I I.1 Annual Information Systems Audit Outcomes: Advice to Minister: Statutory Requirement (s7.12A Local Government Act 1995)

Reasons for Confidentiality

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- f. a matter that if disclosed, could be reasonably expected to –
 - i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;
 - ii) endanger the security of the local government's property; or
 - iii) prejudice the maintenance or enforcement of a lawful measure for protecting public safety.

Officer Recommendation

Davis moved, Marks seconded

That the Standing Committee (Audit and Risk) recommend that Council:

- 1. Endorse the City of Belmont Action Plan (Confidential Attachment 11.1.1 and Confidential Attachment 11.1.2) addressing the recommendations; and**
- 2. Directs the Chief Executive Officer to advise the Minister for Local Government of the City of Belmont's proposed actions.**

Carried Unanimously 4 votes to 0

I 2 Next Meeting

The next meeting of the Standing Committee (Audit and Risk) will be held on **Monday, 25 July 2022** commencing at 6.30pm.

13 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 6.45pm.

Minutes confirmation certification

The undersigned certifies that these Minutes of the Standing Committee (Audit and Risk) Meeting held on 28 March 2022 were confirmed as a true and accurate record at the Standing Committee (Audit and Risk) Meeting held 30 May 2022.

Signed by the Person Presiding: _____

PRINT name of the Person Presiding: **JENNY DAVIS**