



Standing Committee (Audit and Risk)

Minutes

Monday 8 May 2023

BELMONT
CITY OF OPPORTUNITY



CITY OF BELMONT

Standing Committee (Audit and Risk)

Minutes

Table of Contents

Monday 8 May 2023

Item	Subject Heading	Page
1	Official Opening.....	5
2	Apologies and leave of absence.....	5
3	Declarations of interest that might cause a conflict.....	5
3.1	Financial interests.....	5
3.2	Disclosure of interest that may affect impartiality	5
4	Announcements by the Presiding Member (without discussion)	5
4.1	Announcements.....	5
4.2	Declarations by Members who have not given due consideration to all matters contained in the business papers presently before the meeting	6
5	Confirmation of Minutes	6
5.1	Standing Committee (Audit and Risk) Meeting held 27 February 2023	6
6	Questions by Members on which due notice has been given (without discussion)	6
7	New business of an urgent nature approved by the person presiding or by decision.....	6
8	Questions by members without notice	6
9	Business adjourned from a previous meeting	6
10	Information items	7
10.1	2022-2023 Financial Audit - Entrance Meeting	7
11	Items requiring recommendation to Council.....	7
12	Next Meeting	8
13	Closure	8

Confidential Attachments Index

Confidential Attachment 10.1.1 – Item 10.1 refers

Confidential Attachment 10.1.2 – Item 10.1 refers

**Councillors are reminded to retain their
attachments for discussion with the minutes.**

Minutes of the Standing Committee (Audit and Risk) held in the Rivervale Room, City of Belmont Civic Centre, 215 Wright Street, Cloverdale on Monday 8 May 2023 commencing at 6.30pm.

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 S Downing	Director Corporate and Governance
Mr B Godfrey	Internal Auditor
Ms S Jessop	Manager Finance
Mr M Smith	Manager Information Technology
Ms A Bird	Manager Governance, Strategy and Risk
Mrs J Cherry-Murphy	Senior Governance Officer

Guests

Mr K Neoh (arr 6.33pm, dep 7.10pm)	Director, Financial Audit, Office of the Auditor General
Ms I Yap (arr 6.33pm, dep 7.10pm)	Audit Manager, Financial Audit, Office of the Auditor General
Mr F Bakhsh (arr 6.46pm, dep 7.10pm)	Principal Information Systems Auditor, Office of the Auditor General
Mr G Wahid (arr 6.33pm, dep 7.10pm)	Information Systems Auditor, Office of the Auditor General

I Official Opening

6:30 pm 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 Whadjuk Noongar 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)

East Ward

Mr J Christie (apology)

Chief Executive Officer

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 consideration 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 27 February 2023

Officer Recommendation

Marks moved, Rossi seconded

That the Minutes of the Standing Committee (Audit and Risk) Meeting held on 27 February 2023 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

10.1 2022-2023 Financial Audit - Entrance Meeting

Representatives from the Office of the Auditor General presented a Planning Summary for the 2023 annual financial audit which includes:

1. Significant aspects of this year's audit.
2. Audit approach.
3. Key requirements and schedule for providing information.

Attachment details

Attachment No and title	
1.	CONFIDENTIAL REDACTED - Office of the Auditor General Entrance Meeting Agenda (Confidential Matter in Accordance with Local Government Act 1995 Section 5.23(2)(h)) [10.1.1 - 1 page]
2.	CONFIDENTIAL REDACTED - Annual Financial Report Audit - Planning Summary (Confidential Matter in Accordance with Local Government Act 1995 Section 5.23(2)(h)) [10.1.2 - 14 pages]

Committee Notes

Questions were asked and responded to as follows:

- The City has engaged external valuers to undertake a re-valuation of the City's Property, Plant & Equipment and Infrastructure assets effective 30 June 2023.
- The outcome of this re-valuation will be brought to this Committee at its meeting in July.
- Any change to the fees charged by the Office of the Auditor General (OAG) will be communicated to Committee members.

Further Information

The Director Corporate and Governance undertook to liaise with the OAG to endeavor to agree an earlier signing date and provide a revised timetable to Committee members.

I 1 Items requiring recommendation to Council

Nil.

I 2 Next Meeting

The next meeting of the Standing Committee (Audit and Risk) will be held on 24 July 2023 commencing at 6.30pm.

I 3 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 7.12pm.