



City of Belmont
STANDING COMMITTEE (AUDIT AND RISK)
MINUTES
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18 May 2021

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ATTACHMENTS INDEX

Confidential Attachment 1 – Item 10.1 refers
Confidential Attachment 2 – Item 10.1 refers
Confidential Attachment 3 – Item 10.1 refers

MINUTES OF THE STANDING COMMITTEE (AUDIT AND RISK) MEETING HELD IN THE COUNCIL CHAMBER, CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 18 MAY 2021 COMMENCING AT 6.32PM.

MINUTES

COMMITTEE MEMBERSHIP

Cr J Davis (Presiding Member)
Cr M Bass (Deputy Presiding Member) (*arr 6.48pm*)
Cr P Marks, Mayor (Ex Officio)
Cr G Sekulla, JP, Deputy Mayor
Mr R Back (Independent Member)

IN ATTENDANCE

Mr J Christie	Chief Executive Officer
Ms M Bell	Director Corporate and Governance
Mr J Olynyk, JP	Manager Governance
Mr S Monks	Manager Finance
Ms V Loncar	Manager Business Planning and Improvement
Mrs H Mark	Governance Officer

OBSERVERS

Cr R Rossi	West Ward
Cr J Powell (<i>arr 6.52pm</i>)	South Ward

GUESTS

Mr K Neoh	Director, Financial Audit, Office of the Auditor General
Mr R Lau	A/Assistant Director, Financial Audit, Office of the Auditor General
Ms I Yap	Principal Auditor, Financial Audit, Office of the Auditor General

1. OFFICIAL OPENING

6.32pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read aloud the 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

Nil.

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 22 FEBRUARY 2021
(Circulated under separate cover)**

OFFICER RECOMMENDATION

SEKULLA MOVED, MARKS SECONDED

That the Minutes of the Standing Committee (Audit and Risk) Meeting held 22 February 2021 be confirmed as a true and accurate record.

CARRIED 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 DISCUSSION

Nil.

8. QUESTION BY MEMBERS WITHOUT NOTICE

Nil.

9. BUSINESS ADJOURNED FROM A PREVIOUS MEETING

Nil.

10. INFORMATION ITEMS

10.1 ANNUAL FINANCIAL REPORT AUDIT – PLANNING SUMMARY

ATTACHMENT DETAILS

Attachment No	Details
Confidential Attachment 1 – Item 10.1 refers	<u>Office of the Auditor General Entrance Meeting Agenda (Confidential Matter in Accordance with Local Government Act 1995 Section 5.23(2)(h))</u>
Confidential Attachment 2 – Item 10.1 refers	<u>Annual Financial Report Audit – Planning Summary (Confidential Matter in Accordance with Local Government Act 1995 Section 5.23(2)(h))</u>
Confidential Attachment 3 – Item 10.1 refers	<u>Confidential Committee Notes - Item 10.1</u>

As an entrance meeting to the 2020-2021 Annual Financial Report, the Office of the Auditor General (OAG) provided an Audit Planning Summary.

Committee Notes (refer [Confidential Attachment 3](#))

11. ITEMS REQUIRING RECOMMENDATION TO COUNCIL

Nil.

12. NEXT MEETING

The next meeting of the Standing Committee (Audit and Risk) will be 26 July 2021.

13. CLOSURE

There being no further business the Presiding Member thanked everyone for their attendance and closed the meeting at 6.58pm.