



**Mareeba**  
SHIRE COUNCIL

## **Audit Committee Meeting**

**Mareeba Council Chambers**  
**Date: Tuesday 14 August 2018**  
**Time: 10:00am**

### **MINUTES**

---

THE MEETING OF THE MAREEBA SHIRE COUNCIL AUDIT COMMITTEE WILL BE HELD AT COUNCIL CHAMBERS, ON **TUESDAY, 14 AUGUST 2018** AND THE ATTENDANCE OF EACH COMMITTEE MEMBER IS REQUESTED (R FAULKNER, CRS DAVIES AND GRAHAM).

PETER FRANKS  
CHIEF EXECUTIVE OFFICER



## **MEMBERS IN ATTENDANCE**

R Faulkner (Chairperson), Cr M Graham, Cr K Davies

## **OFFICERS IN ATTENDANCE**

P Franks (Chief Executive Officer), J McCarthy (Director Corporate and Community Services) E Tatti (Finance Manager), A Archie (Manager Development and Governance)

## **APOLOGIES**

Cr T Gilmore

## **DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/ CONFLICTS OF INTEREST BY AUDIT COMMITTEE AND OBSERVERS**

There were no Material Personal Interests or Conflicts of Interest declared by any Councillor or senior Council officer in relation to the items of business listed on the Minutes.

## **CONFIRMATION OF MINUTES**

Moved by Cr Graham

Seconded by Cr Davies

"That the Minutes of the Audit Committee Meeting held on 14 March 2018 be confirmed as true and correct."

**CARRIED**

## **FINANCIAL MANAGEMENT, REPORTING AND INTERNAL CONTROL**

### **ITEM-1**

### **DRAFT FINANCIAL STATEMENTS 30 JUNE 2018**

Moved by Cr Davies

Seconded by Cr Graham

"That the Audit Committee note the report."

**CARRIED**

## **GENERAL BUSINESS**

Nil

## **MATTERS TO BE REPORTED TO COUNCIL**


Nil

---

## NEXT MEETING OF AUDIT COMMITTEE

The next meeting of the Audit Committee will be held at Mareeba at 10:00 am on Tuesday 2 October 2018

There being no further business, the meeting closed at 10.26 am.

  
.....  
R Faulkner  
Chairperson