



Audit Committee Meeting

Mareeba Council Chambers
Date: Monday 15 August 2016
Time: 10:00am

MINUTES

THE MEETING OF THE MAREEBA SHIRE COUNCIL AUDIT COMMITTEE WILL BE HELD AT COUNCIL CHAMBERS, ON **MONDAY, 15 AUGUST 2016** AND THE ATTENDANCE OF EACH COMMITTEE MEMBER IS REQUESTED (K FAULKNER, CRS DAVIES AND GRAHAM).

PETER FRANKS
CHIEF EXECUTIVE OFFICER

MEMBERS IN ATTENDANCE

K Faulkner (Chairperson), Cr K Davies, Cr M Graham
Cr T Gilmore joined meeting whilst in progress

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

Nil

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 K.Faulkner

"That the Minutes of the Audit Committee Meeting held on 10 March 2016 be confirmed as true and correct."

CARRIED

FINANCIAL MANAGEMENT, REPORTING AND INTERNAL CONTROL

ITEM-1

DRAFT FINANCIAL STATEMENTS 30 JUNE 2016

Moved by Cr Graham

Seconded by Cr Davies

"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 10.00am on Tuesday 4 October 2016

There being no further business, the meeting closed at 10.50am.

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K Faulkner
Chairperson