



MINUTES

Tuesday, 13 August 2019
Audit Committee Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
AUDIT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 13 AUGUST 2019 AT 10.00**

1 MEMBERS IN ATTENDANCE

Ms Ruth Faulkner, Cr Kevin Davies, Cr Mary Graham

2 OFFICERS IN ATTENDANCE

Jennifer McCarthy (Director Corporate and Community Services), Anthony Archie (Manager Development and Governance), Elisa Tatti (Manager Finance), Perry Clunn (Management Accountant) Cr Lenore Wyatt (Observer)

3 APOLOGIES

Tom Gilmore (Mayor), Peter Franks (Chief Executive Officer)

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

Nil

5 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 2019/10

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That the minutes of Audit Committee Meeting held on 12 March 2019 be confirmed.

CARRIED

6 FINANCIAL MANAGEMENT, REPORTING AND INTERNAL CONTROL

6.1 DRAFT FINANCIAL STATEMENTS 30 JUNE 2019

COMMITTEE RESOLUTION 2019/11

Moved: Ms Ruth Faulkner

Seconded: Cr Mary Graham

That the Audit Committee note the report

CARRIED

7 NOTIFICATION OF SIGNIFICANT LEGAL MATTERS - CEO

Nil

8 MATTERS TO BE REPORTED TO COUNCIL

Nil

The Meeting closed at 10.48am.

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CHAIRPERSON