



Audit Committee Meeting

Mareeba Council Chambers
Date: Monday 28 September 2015
Time: 11:00am

MINUTES

MEMBERS IN ATTENDANCE

K Faulkner (Chairperson), Cr A Holmes, Cr M Graham

OFFICERS IN ATTENDANCE

Peter Franks (Chief Executive Officer), E Tatti (Finance Manager), A Lambert (Manager Development and Governance), E Brown (Minutes Secretary), G Coonan and W Elliott (Grant Thornton – External Auditor), N Milikota and B Sinclair (Pacifica – Internal Auditor) – via phone, A Unantenne and D Stolz (Queensland Audit Office)- via phone

APOLOGIES

J McCarthy (Director of Corporate and Community Services)

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 Holmes

Seconded by Cr Graham

"That the Minutes of the Audit Committee Meeting held on 13 August 2015 be confirmed as true and correct."

CARRIED

FINANCIAL MANAGEMENT, REPORTING AND INTERNAL CONTROL

ITEM-1 FINANCIAL STATEMENTS FOR PERIOD ENDING 31 AUGUST 2015

Moved by Cr Graham

Seconded by Cr Holmes

"That Audit Committee note the financial report for the period ending 31 August 2015."

CARRIED

GOVERNANCE AND RISK MANAGEMENT

ITEM-6 ENTERPRISE RISK MANAGEMENT

Moved by Cr Graham

Seconded by Cr Holmes

"For Audit Committee's information."

CARRIED

LEGISLATIVE AND REGULATORY COMPLIANCE

ITEM-7 PURCHASING REPORT

Moved by Cr Holmes

Seconded by Cr Graham

"That the Audit Committee receive and note the report."

CARRIED

NOTIFICATION OF SIGNIFICANT LEGAL MATTERS - CEO

De-Amalgamation Cash Split Judicial Review

GENERAL BUSINESS

Nil

MATTERS TO BE REPORTED TO COUNCIL

Item 2

NEXT MEETING OF AUDIT COMMITTEE

The next meeting of the Audit Committee will be held at Mareeba on date TBC

There being no further business, the meeting closed at 12.23 pm.

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K Faulkner
Chairperson