



**PERMANENT FILE
RECORD**

CONFIDENTIAL MINUTES

Audit Committee Meeting

25 October 2017

(Subject to Confirmation)

**CONFIDENTIAL MINUTES OF AUDIT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 25 OCTOBER 2017 AT 3.00PM**

WELCOME

Peter Brass welcomed everyone to the meeting and declared the meeting open.

PRESENT: Independent Member Peter Brass, Independent Member Rob Reiman, Deputy Mayor Scott Hoyle, Cr John Rich.

IN ATTENDANCE: Ray Agnew (Mayor), Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Sid Jain (Manager Financial Services), Rachel Rich (Minute Taker).

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Tania Stock, Michael McCauley (Asset Manager), Roxanne White (Risk Management Officer).

CONFLICT OF INTEREST

Independent Member Peter Brass reminded all Audit Committee Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

9 CONFIDENTIAL ITEMS**9.1 PROVISION OF EXTERNAL AUDIT SERVICES - TENDER 173-2017****PURPOSE**

To provide information to the Committee and a seek recommendation from them for the acceptance of a tender to provide External Audit Services to Council.

COMMITTEE RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr John Rich

That the Audit Committee recommend that Council accept the tender from Dean Newbery and Partners Chartered Accountants for the provision of External Audit Services to Council and be appointed under section 128 of the Local Government Act 1999 as Council's Auditor for five (5) years commencing 1 July 2017.

CARRIED 040/2017 (25/10/2017)

COMMITTEE RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr John Rich

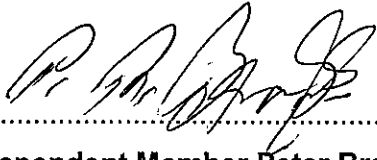
That Council move of the in camera confidential meeting and return to the public meeting.

CARRIED 041/2017 (25/10/2017)

At 4.15pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 4.15pm.



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Independent Member Peter Brass

13 December 2017