



Shire of Victoria Plains

**Minutes
Audit Committee Meeting held**

On	Wednesday 14 December 2016
At	Council Chambers, Calingiri
Commenced	10.15am

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President declared the meeting open at 10.17am.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President: Cr D Lovelock West Ward
Deputy President: Cr S Penn South Ward
Councillors: Cr N Clarke South Ward
Cr P Carr West Ward

Chief Executive Officer: Ms G Teede
Deputy Chief Executive Officer: Mr I Graham
Executive Assistant: Ms S Mearns

Committee Member: Mr G McGill

Apologies: Mr G Nixon

3 GENERAL BUSINESS

AC01/2016 Shire of Victoria Plains – AUDIT REGULATION 17 BIENNIAL Risk Report

FILE REFERENCE	F1.4.4
REPORT DATE	8 December 2016
APPLICANT/PROPONANT	Nil
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES	Nil
AUTHOR	Ian Graham – DCEO/Finance and Administration Manager
ATTACHMENTS	Risk Report

PURPOSE OF REPORT

To present the biennial Audit Regulation 17 Risk Report to the Audit Committee.

BACKGROUND

The Local Government (Audit) Amendment Regulations 2013 came into effect on the 9th February 2013.

COMMENT

The amendments extend the function of Local Government Audit Committees to include reviewing the effectiveness of the local government's systems in regard to risk management, internal control and legislative compliance.

Specifically, the amendments require the Chief Executive Officer to review at least once every two years the appropriateness and effectiveness of the systems and procedures in regard to risk management, internal control and legislative compliance and provide a report to the Audit Committee.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

Local Government (Audit) Amendment Regulations 2013.

STRATEGIC IMPLICATIONS

Corporate Business Plan references and impacts:-

Strategy 4.3.1 "Maintain/retain full compliance with statutory obligations".

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 279/2016

Moved: Cr N Clarke

Seconded: Cr S Penn

That the Shire of Victoria Plains biennial Audit Regulation 17 Risk Report dated December 2016 be received by the Audit Committee.

Motion Put and Carried: 5/0

4 DECLARATION OF CLOSURE

The President declared the meeting closed at 11.03am.

Signed this 18th day of January 2017

Presiding Member

