

Audit & Risk Committee Meeting

Minutes for Monday 19 October 2015

UNCONFIRMED



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kalamunda**

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MINUTES

1.0 OFFICIAL OPENING

The Shire President opened the meeting at 6.36pm and acted as the Presiding Member. The Shire President assumed the role of Returning Officer for the election of the Presiding Member and Deputy Presiding Member of the Audit & Risk Committee.

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1 Attendance

Councillors

Andrew Waddell JP	(Shire President)	North West Ward
Sara Lohmeyer		North West Ward
Dylan O'Connor	(Presiding Member)	North West Ward
Sue Bilich		North Ward
Tracy Destree		North Ward
Simon Di Rosso		North Ward
Michael Fernie		South East Ward
John Giardina		South East Ward
Geoff Stallard		South East Ward
Allan Morton		South West Ward
Brooke O'Donnell		South West Ward
Noreen Townsend		South West Ward

Members of Staff

Rhonda Hardy		Chief Executive Officer
Gary Ticehurst		Director Corporate Services
Warwick Carter		Director Development Services
Sam Assaad	A/Director	Development & Infrastructure Services
Darrell Forrest		Manager Governance & PR
Rajesh Malde		Manager Financial Services
Donna McPherson	Executive Research Officer to the	Chief Executive Officer
Nicole O'Neil		Coordinator Public Relations
Meri Comber		Governance Officer

Guest

Stephen Hall

Members of the Public 21

Members of the Press 2

2.2 Apologies

Nil.

2.3 Leave of Absence Previously Approved

Nil.

3.0 ELECTION OF PRESIDING MEMBER

3.1 The Shire President advised one nomination for the position of Presiding Member of the Audit & Risk Committee from Councillor Dylan O'Connor. The Shire President called for further nominations; a nomination was received from Councillor Tracy Destree.

As there were two nominations the Shire President indicated a secret ballot would be necessary. The result was 8/4 votes in favour of Councillor Dylan O'Connor who was appointed as the Presiding Member of the Audit & Risk Committee for the period 19 October 2015 until the next Ordinary Election in October 2017.

Councillor Dylan O'Connor thanked Councillors for their support.

4.0 ELECTION OF DEPUTY PRESIDING MEMBER

4.1 The Presiding Member called for nominations for Deputy Presiding Member as none had been received prior to the commencement of the meeting.

Councillor Tracy Destree nominated unopposed and was therefore appointed as Deputy Presiding Member for the Audit & Risk Committee for the period 19 October 2015 until the next Ordinary Election in October 2015

5.0 CLOSURE

5.1 There being no further business, the Presiding Member declared the meeting closed at 6.49pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Committee.

Signed: _____
Presiding Member

Dated this _____ day of _____ 2015