



22 Watts Street
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MINUTES

Shire of Wandering Audit Committee Meeting 21 July 2022

OUR VISION

Wandering is a community of responsible, resilient and adaptable residents thriving in our scenic, economically diverse environment.

These Minutes of the meeting held 21 July 2022 are confirmed as a true and correct record of proceedings without amendment. Confirmed on 2022 by the Presiding Member, Cr I Turton.

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Cr Turton Presiding Member

-22

We wish to acknowledge the traditional custodians of the land we are meeting on today. We acknowledge and respect their continuing culture and the contribution they make to the Shire of Wandering, and convey our respects to Elders past, present and emerging.

SHIRE OF WANDERING

Minutes of the Meeting of the Audit Committee held in the Council Chambers on Thursday 21 July 2022 – commencing at 2pm.

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1. Declaration of Opening / Announcements of Visitors

The Presiding Member declared the meeting open at 2pm.

2. Attendance / Apologies / Approved Leave of Absence

Councillors

Cr Ian Turton (Shire President)
Cr Paul Treasure (Deputy Shire President)
Cr Graeme Parsons
Cr Max Watts

Staff

Alan Hart (Chief Executive Officer)

Other Attendees

Joy Teichert Office of the Auditor General
Maria Cavallo AMD (from 2.10pm)

Apologies

Cr Gillian Hansen
Cr Gary Curtis
Cr Sheryl Little

Members of the Public

Nil

3. General Business

3.1 Findings Identified during Interim Audit

Jay and Maria gave Councillors an outline of the findings during the Interim Audit and recapped on findings that were outstanding from the previous 2022 Audits.

The Shire President thanked the Auditors for their time and explained that he was confident that the CEO will implement the recommendations and findings in due course.

4. Closure of Meeting

The Presiding Member declared the meeting closed at 2.25pm.