

SHIRE OF LEONORA



**MINUTES OF AUDIT AND RISK COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, LEONORA
ON TUESDAY 19TH DECEMBER, 2023
COMMENCING AT 10:48AM.**

SHIRE OF LEONORA
ORDER OF BUSINESS FOR MEETING HELD
TUESDAY 19TH DECEMBER, 2023.

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1.0 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS / FINANCIAL INTEREST DISCLOSURES

1.1 The Shire President Cr PJ Craig declared the meeting open at 10:48am.

1.2 Visitors or members of the public in attendance
Nil

1.3 Financial/Other Interest Disclosures
Nil

2.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

2.1 Attendance

President (Chairperson)
Deputy President
Councillors

PJ Craig
RA Norrie
RM Cotterill
LR Petersen
AE Taylor
TM Nardone
TD Matson
K Lord
A Matson

Chief Executive Officer
Operations Manager
Executive Assistant

Visitors

2.2 Apologies
Nil

2.3 Leave of Absence
Nil

2.4 Applications for Leave of Absence

Councillor F Harris requested a leave of absence from the meeting to be held today, 19 December, 2023.

COUNCIL DECISION

Moved: Cr LR Petersen

Seconded: Cr RM Cotterill

That Councillor F Harris be granted a leave of absence from the meeting to be held today, 19 December, 2023.

CARRIED (6 VOTES TO 0)

For: Cr RM Cotterill, Cr AE Taylor, Cr LR Petersen, Cr RA Norrie, Cr PJ Craig, Cr Nardone

3.0 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

COMMITTEE DECISION

Moved: Cr LR Petersen

Seconded: Cr TM Nardone

That the minutes of the Audit and Risk Committee Meeting held on 26 September, 2023 be confirmed.

CARRIED (6 VOTES TO 0)

For: Cr RM Cotterill, Cr AE Taylor, Cr LR Petersen, Cr RA Norrie, Cr PJ Craig, Cr Nardone

4.0 REPORTS

4.1 CHIEF EXECUTIVE OFFICER REPORTS

4.1.(A) RELATED PARTY TRANSACTIONS AND DISCLOSURES

COMMITTEE DECISION

Moved: Cr TM Nardone

Seconded: Cr RM Cotterill

That the Audit and Risk Committee note the approach taken and the systems established by management with regard to addressing the requirements of *AASB 124 Related Party Disclosures*.

CARRIED (6 VOTES TO 0)

For: Cr RM Cotterill, Cr AE Taylor, Cr LR Petersen, Cr RA Norrie, Cr PJ Craig, Cr Nardone

4.0 REPORTS

4.1 CHIEF EXECUTIVE OFFICER REPORTS

4.1.(B) RISK MANAGEMENT UPDATES - DECEMBER, 2023

COMMITTEE DECISION

Moved: Cr LR Petersen

Seconded: Cr AE Taylor

That the Audit and Risk Committee receive the summary of updates to the risk profiles, the risk register and risk profiles up to December 2023, and the above report updating risk management activities undertaken to date.

CARRIED (6 VOTES TO 0)

For: Cr RM Cotterill, Cr AE Taylor, Cr LR Petersen, Cr RA Norrie, Cr PJ Craig, Cr Nardone

AUDIT AND RISK COMMITTEE MEETING MINUTES

19 DECEMBER 2023

4.0 REPORTS

4.2 DEPUTY CHIEF EXECUTIVE OFFICER REPORTS

Nil

5.0 NEXT MEETING

Tuesday 19th March 2024

6.0 CLOSURE OF MEETING

There being no further business, the Chairperson, Shire President Cr PJ Craig declared the meeting closed at 11:04am.