



Special Audit & Risk Committee

Minutes | 25th November 2021

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CONTENTS

Agenda Item	Page
ITEM 1	OPENING & ANNOUNCEMENTS3
ITEM 2	ATTENDANCE AND APOLOGIES.....3
ITEM 3	DISCLOSURE OF INTEREST.....4
ITEM 4	ELECTION OF PRESIDING MEMBER.....4
ITEM 5	NEXT MEETING DATE.....5
ITEM 6	CLOSURE.....5

SHIRE OF QUAIRADING

Special Audit & Risk Committee

The Quairading Audit & Risk Committee Minutes of the Special Meeting held on 25th November 2021 commencing at 4.06 pm.

ITEM 1 OPENING & ANNOUNCEMENTS

The Chief Executive Officer opened the Meeting at 4.06 pm.

"Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar / Ballardong land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting".

The Chief Executive Officer welcomed Councillors and Staff to the meeting and advised that the order of proceedings would be the Election of Presiding Member for the Audit & Risk Committee.

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr PD Smith	Shire President
Cr TJ Stacey	Deputy Shire President
Cr E Cheang	
Cr BR Cowcill	
Cr JC Hayes	
Cr JN Haythornthwaite	
Cr JR Hippiisley	
Cr B McGuinness	

Council Officers

Mr GA Fardon	Chief Executive Officer
Mrs LM Horton	Executive Manager of Corporate Services
Mr A Rourke	Executive Manager of Works & Services
Mr RM Bleakley	Executive Manager of Community, Projects and Strategy
Mrs AG Strauss	Executive Officer
Mr S Bell	Community Emergency Services Manager

Apologies

Nil.

Leave of Absence Previously Granted

Nil.

ITEM 3 DISCLOSURE OF INTEREST

Nil at this time.

ITEM 4 ELECTION OF PRESIDING MEMBER

The Chief Executive Officer conducted proceedings for the Call for Nominations and the Election of the Presiding Member.

The Chief Executive Officer advised that nominations for the Office of Presiding Member must be made in writing to himself. The following written nomination was received at the Meeting.

Cr Becky Cowcill nominated Cr Jo Haythornthwaite

Cr Jo Haythornthwaite verbally accepted the Nomination.

The Chief Executive Officer called for any further nominations and there were no further nominations received.

There being no further nominations for the Office of Presiding Member for the Audit & Risk Committee, Cr Jo Haythornthwaite was declared elected to the Office of Presiding Member for a term of two (2) years concluding in October 2023.

4.11pm Cr Haythornthwaite assumed the Chair and thanked the Committee Members for their support and looked forward to working with the Committee for the next 2 years.

ITEM 5 NEXT MEETING DATE

The next Audit & Risk Committee Meeting is scheduled to take place on Tuesday 7th December 2021 to be confirmed, commencing at 5.00 pm at the Council Chambers, 10 Jennaberring Road, Quairading.

ITEM 6 CLOSURE

There being no further business, the Chairperson closed the Meeting at 4.12 pm.

I certify the Minutes of the Special Audit & Risk Committee Meeting held on 25th November 2021 were confirmed on 7th December 2021 as recorded.

Confirmed.......... 7/12/2021