



Shire of Quairading

Special Audit & Risk Committee Meeting Minutes

31st October 2019

Disclaimer

Disclaimer

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SHIRE OF QUAIRADING

The Minutes of the Special Audit & Risk Committee Meeting held on Thursday 31st October 2019 commencing at 4.15 pm.

ITEM 1 OPENING & ANNOUNCEMENTS

The Chief Executive Officer opened the Meeting at 4.15 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”.

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr JN Haythornthwaite	(Assumed the Chair at 4.17 pm)
Cr WMF Davies	Shire President
Cr BR Cowcill	
Cr JW Haythornthwaite	
Cr JR Hippisley	
Cr B McGuinness	
Cr PD Smith	
Cr TJ Stacey	

Council Officers

Mr GA Fardon	Chie Executive Officer
Mr A Rourke	Executive Manager of Works & Services
Mr N Gilfellow	Executive Manager of Corporate Services
Mr RM Bleakley	IPR/Strategic Projects Officer
Mrs A Strauss	Executive Officer

Apologies

Nil.

Leave of Absence Previously Granted

Nil.

ITEM 3 DECLARATIONS OF INTEREST

Councillors to use pro forma declaration of interest handed to Chief Executive Officer prior to meeting or verbal declaration 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 Wayne Davies nominated Cr Jo Haythornthwaite.

Cr Jo Haythornthwaite verbally accepted the Nomination.

The Chief Executive Officer called for any further written nominations.

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.

4.17pm Cr Haythornthwaite assumed the Chair and thanked Committee Members for their support.

ITEM 5 CLOSURE

There being no further business, the Chairperson closed the Special Audit & Risk Committee Meeting at 4.17 pm.

I certify the Minutes of the Special Audit and Risk Committee Meeting held on 31st October 2019 were confirmed on 10th December 2019 as recorded.

Confirmed..... 10/12/19