

Please note: These minutes are yet to be confirmed as a true record of proceedings

CITY OF BUSSELTON

MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON 25 JANUARY 2022

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MINUTES

MINUTES OF AUDIT AND RISK COMMITTEE HELD IN COMMITTEE ROOM, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON 25 JANUARY 2022 AT 9.00AM.

1. DECLARATION OF OPENING, ACKNOWLEDGEMENT OF COUNTRY AND ANNOUNCEMENT OF VISITORS

The Presiding Member opened the meeting at 9.00am.

The Presiding Member noted this meeting is held on the lands of the Wadandi people and acknowledged them as Traditional Owners, paying respect to their Elders, past and present, and Aboriginal Elders of other communities who may be present.

2. ATTENDANCE

Presiding Member:

Cr Paul Carter

Members:

Cr Grant Henley

Cr Phill Cronin

Cr Anne Ryan

Officers:

Ms Sarah Pierson, A/Director, Finance and Corporate Services

Mr Ben Whitehill, Manager, Legal and Property Services

Apologies:

Nil

3. PUBLIC QUESTION TIME

Nil

4. DISCLOSURE OF INTERESTS

Cr Ryan and Cr Henley declared an impartiality interest in relation to Item 6.1.

Ms Sarah Pierson declared an impartiality interest in relation to Item 6.1.

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Audit and Risk Committee Meeting held 18 November 2021

COMMITTEE DECISION

AU2201/053 Moved Councillor G Henley, seconded Councillor A Ryan

That the Minutes of the Audit and Risk Committee Meeting held 18 November 2021 be confirmed as a true and correct record.

CARRIED 4/0

COMMITTEE DECISION**AU2201/054** Moved Councillor G Henley, seconded Councillor P Cronin**That the meeting be closed to members of the public to discuss this item which is confidential for the reasons as shown.****CARRIED 4/0**

9.05am That this time, the meeting was closed to members of the public.

6. REPORTS**6.1 CONFIDENTIAL MATTER**

This item is confidential in accordance with section 5.23(2) (d) of the Local Government Act 1995, as it contains information relating to legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

COMMITTEE DECISION**AU2201/055** Moved Councillor G Henley, seconded Councillor P Cronin**That the Committee endorses the Officer Recommendation contained within the Officer Comment of the report.****CARRIED 3/1****FOR: CR CARTER, CR HENLEY, CR CRONIN****AGAINST: CR RYAN****COMMITTEE DECISION****AU2201/056** Moved Councillor G Henley, seconded Councillor P Cronin**That the meeting be re-opened to the members of the public.****CARRIED 4/0**

9.22am That this time, the meeting was opened to members of the public.

7. GENERAL DISCUSSION ITEMS

Nil

8. NEXT MEETING DATE

2 March 2022.

9. CLOSURE

The meeting closed at 9.24am

THESE MINUTES CONSISTING OF PAGES 1 TO 5 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON .

DATE: _____ PRESIDING MEMBER: _____