

# AGENDA OF AN AUDIT AND RISK COMMITTEE MEETING

Agenda of the Shire of Katanning Audit & Risk Committee held on Wednesday 19 March 2025 at the Shire of Katanning Conference Room, commencing at 1:00pm.



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### 1. DECLARATION OF OPENING/ACKNOWLEDGEMENT OF COUNTRY

The Chairperson declared the meeting open at \_\_\_\_\_ pm.

Acknowledgement of Country

The Shire of Katanning acknowledges the Goreng Noongar people as the traditional custodians of the land that we live and work on. We recognise their cultural heritage, beliefs, and continuing relationship with the land, and pay our respects to Elders past and present.

#### 2. RECORD OF ATTENDANCE

**PRESENT** 

Members: Cr John Goodheart (Chairperson)

Cr Kristy D'Aprile Cr Liz Guidera Cr Matt Collis Cr Ian Hanna

Alan McFarland – (Independent Member)

Council Officers: Peter Klein, Chief Executive Officer

Patrick Kennedy, Manager of Finance Taryn Human, Executive Assistant to CEO

Guests: David Delvalle – Office of Auditor General Representative

Wen-Shien Chai – Partner, Moore Australia Gilles Chan – Senior Manager Moore Australia

Apologies: Cr Paul Totino

Cr Michelle Salter

David Blurton, Executive Manager Corporate Services

# 3. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

#### 4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

# 4.1 Audit and Risk Committee Meeting – Wednesday 19 February 2025

(SEE ATTACHED MINUTES)

Voting Requirement: Simple Majority

MOVED: SECONDED:

ARC/25 That the minutes of the Audit & Risk Committee Meeting held on Wednesday 19

February 2025 be confirmed as a true record of proceedings.

CARRIED:

FOR:

AGAINST:

# 5. REPORTS

#### 5.1 24-25 Audit Entrance Meeting

Representatives from Moore Australia and The Office of Auditor General (OAG) will be in attendance to discuss their approach to the 24-25 Interim and Annual Audit for the Shire of Katanning.

# 6. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at \_\_\_\_\_pm.