

SHIRE OF NORTHAMPTON

**Minutes of the Audit Committee held at the Allen Centre, Grey Street, Kalbarri, on Friday 17th
February 2023.**

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AC1. OPENING

The Chairperson Cr Ros Suckling thanked all members present for their attendance and declared the meeting open at 11.33am.

AC2. PRESENT

Cr C Suckling	Chairperson	Northampton Ward
Cr L Sudlow (President)		Northampton Ward
Cr R Horstman (Deputy President)		Northampton Ward
Cr T Gibb (observer)		Kalbarri Ward
Cr R Burgess (observer)		Kalbarri Ward
Cr D Pike (observer)		Kalbarri Ward
Grant Middleton (via teams)		Deputy Chief Executive Officer
Garry Keeffe (observer)		Chief Executive Officer
Michelle Allen (observer)		Planning Officer
Sonya Hasleby (observer)		Exec Support Officer

AC3. APOLOGIES

Cr T Hay

AC4. QUESTION TIME

Nil

AC5. CONFIRMATION OF MINUTES

Moved Cr SUCKLING, seconded Cr SUDLOW

That the minutes of the Audit Committee Meeting held on the 16th December 2022 be received as a true and correct record.

CARRIED 3/0

AC6. BUSINESS ARISING FROM MINUTES

Nil

AC7. COMPLIANCE AUDIT RETURN 2022

Moved Cr HORSTMAN, seconded Cr SUDLOW

That the compliance Audit Return for 2022 as presented be received and recommended for adoption by Council.

CARRIED 3/0

AC8. RISK MANAGEMENT COMPLIANCE CALENDAR

Moved Cr SUDLOW, seconded Cr HORSTMAN

That the Risk Management compliance Calendar as presented be received and recommended for adoption by Council.

CARRIED 3/0

AC9. CLOSURE

There being no further business, the Chairperson thanked all present for their attendance and declared the meeting closed at 11.50am.