



MEETING OF THE AUDIT COMMITTEE

to be held on

TUESDAY 10 OCTOBER 2006

in Conference Room 2,
Joondalup Civic Centre, Boas Avenue, Joondalup
commencing at 6.00 pm

MIKE TIDY
Acting Chief Executive Officer
10 October 2006

CITY OF JOONDALUP

Notice is hereby given that a meeting of the **AUDIT COMMITTEE** will be held in Conference Room 2, Joondalup Civic Centre, Boas Avenue, Joondalup on **TUESDAY 10 OCTOBER 2006** commencing at **6.00pm**.

MIKE TIDY
Acting Chief Executive Officer
10 October 2006

Joondalup
Western Australia

AGENDA

Committee Members

Cr Tom McLean – Presiding Person
Cr Steve Magyar – Deputy Presiding Person
Mayor Troy Pickard
Cr Geoff Amphlett
Cr Michele John
Cr Sue Hart
Cr Richard Currie

Deputies

Cr Kerry Hollywood
Cr Albert Jacob

Cr John Park
Cr Marie Evans
Cr Brian Corr
Cr Russ Fishwick

Terms of Reference

To oversee the internal and external Audit and Risk Management and Compliance functions of the City.

DECLARATION OF OPENING

APOLOGIES/LEAVE OF ABSENCE

Leave of absence previously approved:

Cr Sue Hart - 4 October 2006 to 17 October 2006 inclusive

CONFIRMATION OF MINUTES

MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 25 JULY 2006

RECOMMENDATION

That the minutes of the meeting of the Audit Committee held on 25 July 2006 be confirmed as a true and correct record.

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

DECLARATIONS OF INTEREST

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

PETITIONS AND DEPUTATIONS

REPORTS

Item 1 Supplementary Appointment of Auditor

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MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

CLOSURE

SUPPLEMENTARY APPOINTMENT OF AUDITOR – [58591]

WARD: All

RESPONSIBLE Mr Mike Tidy
DIRECTOR: Acting Chief Executive Officer

Please find attached a draft report for submission to Council at its meeting to be held on Tuesday 10 October 2006, relating to the appointment of the City's external auditor.

The Audit Committee is required to recommend the auditor to Council in accordance with the requirements of Section 7.3 of the Local Government Act 1995.

The following recommendation is provided for consideration by the Audit Committee:

RECOMMENDATION

That the Audit Committee RECOMMENDS that Council, in accordance with Section 7.3 of the Local Government Act 1995 APPOINTS Mr Timothy Richards of Deloitte Touche Tohmatsu as auditor to the City of Joondalup for the 2005/06 financial year, with the appointment to be in accordance with the terms and conditions outlined in the Local Government (Audit) Regulations 1996.