

CITY OF JOONDALUP

MINUTES OF MEETING OF THE AUDIT COMMITTEE HELD IN CONFERENCE ROOM 2, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 10 OCTOBER 2006

ATTENDANCE

Committee Members:

Cr Tom McLean	- <i>Presiding Person</i>	North Ward
Cr Steve Magyar	- <i>Deputy Presiding Person</i>	North-Central Ward
Mayor Troy Pickard		
Cr Geoff Amphlett		Central Ward
Cr Michelle John		South-West Ward
Cr Brian Corr	<i>Deputising for Cr Hart</i>	South-East Ward
Cr Richard Currie		South Ward

Officers:

Mr Mike TIDY	Acting Chief Executive Officer
Mr Said HAFEZ	Acting Director Corporate Services
Ms Janet HARRISON	Acting Manager, Marketing Communications & Council Support

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 1800 hrs.

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

MOVED Mayor Pickard, **SECONDED** Cr Amphlett that the minutes of the meeting of the Audit Committee held on 25 July 2006 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Mayor Pickard, Crs McLean, Magyar, Amphlett, John, Corr and Currie

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST**Disclosure of Financial Interests**

Nil.

Disclosure of interest affecting impartiality

Name/Position	Mr Mike Tidy - Acting Chief Executive Officer
Item No/Subject	Item 1 – Supplementary Appointment of Auditors
Nature of interest	Interest that may affect impartiality.
Extent of Interest	Mr Tidy's brother is an employee of Deloitte, but not an auditor and not part of the audit team for the City of Joondalup.

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

Nil.

PETITIONS AND DEPUTATIONS

Nil.

ITEM 1 SUPPLEMENTARY APPOINTMENT OF AUDITOR – [58591]

WARD: All

RESPONSIBLE DIRECTOR: Mr Mike Tidy
Acting Chief Executive Officer

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.

A profile of the recommended auditor, Mr Tim Richards, was provided to Committee Members – Attachment 1 refers.

MOVED Mayor Pickard SECONDED Cr Amphlett 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 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.

Discussion ensued.

The Motion was Put and

CARRIED (7/0)

In favour of the Motion: Mayor Pickard, Crs McLean, Magyar, Amphlett, John, Corr and Currie

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

Nil.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1810 hrs; the following Elected members being present at that time:

Cr T McLean
Cr S Magyar
Mayor T Pickard
Cr G Amphlett
Cr M John
Cr R Currie
Cr B Corr