



City of Perth

**Special Audit and Risk Committee
Minutes**

**10 December 2018
4.30pm**

**Committee Room 1
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

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Minutes**

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Minutes to be confirmed at the next **Audit and Risk Committee** meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE:-----

Minutes of the **Special Audit and Risk Committee** meeting of the City of Perth in Committee Room 1, Ninth Floor, Council House, 27 St Georges Terrace, Perth on Monday, 10 December 2018.

Members in Attendance:

Mr Maurich	Presiding Member and Independent Member
Commissioner Lumsden	
Commissioner Hammond	
Commissioner McMath	(via Teleconference)

Officers:

Mr Jorgensen	Chief Executive Officer
Mr Mianich	Director Corporate Services
Ms Moore	Director Community and Commercial Services
Mr Crosetta	Director Construction and Maintenance
Mr Farley	Acting Director Planning and Development
Mr Fitzpatrick	Acting Director Economic Development and Activation
Mr Ridgwell	Manager Governance
Mr Richards	Manager Finance
Mr White	Chief Accountant
Ms Mendoza	Assistant Internal Auditor
Ms Obern	Governance Officer

Guests and Deputations:

Mr Warr	Grant Thornton
Mr Arulsingham	Grant Thornton
Ms Spencer	Office of the Auditor General

1. Declaration of Opening

4.40pm The Presiding Member declared the meeting open.

2. Apologies and Members on Leave of Absence

Nil

3. Question Time for the Public

Nil

4. Disclosures of Members' Interests

Nil

5. Matters for which the Meeting may be Closed

Nil

6. Reports

Item 6.1 Annual Report and Audited Financial Statements for the Year Ended 30 June 2018

Moved Commissioner Lumsden, seconded Commissioner Hammond

That Council in accordance with Section 5.54(1) of the Local Government Act 1995 APPROVES BY AN ABSOLUTE MAJORITY the Annual Report, attached as Attachment 6.1A, which is inclusive of the Audited Financial Statements for the year ended 30 June 2018. ¹

The motion was put and carried

The votes were recorded as follows:

For: Mr Maurich, Commissioners Lumsden and Hammond.

Against: Nil

7. Closure

5.17pm There being no further business, the Presiding Member declared the meeting closed.

¹ Following the publication of the Agenda, the following corrections were made on pages 87 and 110 – Accounting Misstatements tables:

- Item 1 should read Equity Investment – Local Government House (not Tamala Park Regional Council); and
- Item 4 should read Equity Investment – Tamala Park (not Local Government House)