

MINUTES

Audit & Risk Committee Meeting

Monday, 6 May 2024



Information

Audit & Risk Committee Meetings are run in accordance with the City of Nedlands Standing Orders Local Law. If you have any questions in relation to items on the agenda, procedural matters, public question time, addressing the Committee or attending meetings please contact the Governance Officer on 9273 3500.

Public Question Time

Public question time at an Audit & Risk Committee Meeting is available for members of the public to ask a question about items on the agenda. Questions asked by members of the public are not to be accompanied by any statement reflecting adversely upon any Council Member, Committee Member or Employee.

Questions should be submitted as early as possible via the online form available on the City's website: [Public question time | City of Nedlands](#)

Questions may be taken on notice to allow adequate time to prepare a response and all answers will be published in the minutes of the meeting.

Addresses by Members of the Public

Members of the public wishing to address Council in relation to an item on the agenda must complete the online registration form available on the City's website: [Public Address Registration Form | City of Nedlands](#)

The Presiding Member will determine the order of speakers to address the Council and the number of speakers is to be limited to 2 in support and 2 against any item on an Audit and Risk Committee Meeting Agenda. The Public address session will be restricted to 15 minutes unless the Council, by resolution decides otherwise.

Disclaimer

Members of the public who attend Audit and Risk Committee Meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example, by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

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1. Present and Apologies and Leave of Absence (Previously Approved)

Councillors	Mayor F E M Argyle	
	Councillor B G Hodsdon	Hollywood Ward
	Councillor B Brackenridge (attended online)	Melvista Ward
	Councillor R A Coghlan	Melvista Ward
	Councillor H Amiry	Coastal Ward
	Councillor K A Smyth	Coastal Ward
	Councillor F J O Bennett	Dalkeith Ward
	Councillor N R Youngman	Dalkeith Ward

Consultant Craig Ross Independent Consultant

Staff

Mr M K MacPherson (Chair)	Acting Chief Executive Officer
Ms L Fitzgerald	Manager Financial Services
Ms L J Kania	Coordinator Governance & Risk
Ms E Bock	PA to Director Corporate Services
Mr A Fisher	Senior Information Systems Officer

Public There were 6 members of the public present and 5 online.

Press Nil

Leave of Absence Nil.

(Previously Approved)

Apologies Mr M R Cole Director Corporate Services
Councillor McManus Hollywood Ward

2. Declaration of Opening

In Accordance with section 5.12 and schedule 2.3 division 1 of the Local Government Act 1995 the Acting Chief Executive Officer declared the meeting open at 5.47pm and drew attention to the disclaimer on page 2 and advised that the meeting was being livestreamed and recorded.

The meeting was then closed by Mr MacPherson, Acting Chief Executive Officer at 5.49 pm and the meeting was deferred to 20 May 2024. Closure and deferral of the meeting items were to provide opportunity for Council to clarify the membership structure of the committee and ensure additional information and advice is provided in accordance with Section 5.41 (b) of the Local Government Act 1995.

3. Appointment of Chair

Deferred to 20th May 2024



4. Date of Next Meeting

The date of the next meeting of the Audit & Risk Committee Meeting is to be 20 May 2024.

5. Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 5:49 pm.

Mr Craig Ross provided an informal update from the independent consultant.