

1.6: AUDIT COMMITTEE

File Number (Name of Ward) : FM.MEE.1 (All Wards)
Proponent : City of Albany
Attachments : Confirmed Minutes of the Audit Committee meetings held on 10 and 24 May and 14 June 2011
Responsible Officer(s) Chief Executive Officer (F James)

IN BRIEF

- To receive the confirmed Committee Minutes of the 10 and 24 May and 14 June 2011.
- To consider the recommendations of the Audit Committee.

ITEM 1.6: COMMITTEE RECOMMENDATION 1 VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the CONFIRMED minutes of the Audit Committee meetings held on 10 and 24 May and 14 June 2011, be confirmed as a true and accurate record of proceedings (Attachment A) noting that Cr J Bostock tabled a point of clarification in regards to discussions detailed in the minutes of the 10 May 2011 Committee meeting (Attachment B)

ITEM 1.6: COMMITTEE RECOMMENDATION 2 (from Audit Committee 28th June 2011) VOTING REQUIREMENT: SIMPLE MAJORITY

That COUNCIL call for nominations for Audit Committee membership at the next ordinary meeting of Council. (19th July 2011)

ITEM 1.6: COMMITTEE RECOMMENDATION 3 (from Audit Committee 28th June 2011) VOTING REQUIREMENT: ABSOLUTE MAJORITY

That COUNCIL APPOINT the following Councillors _____ to the Audit Committee.

CEO:

RESPONSIBLE