

**1.6: AUDIT COMMITTEE**

|                                   |   |   |
|-----------------------------------|---|---|
| <b>File Number (Name of Ward)</b> | : | FM.MEE.1 (All Wards)  |
| <b>Proponent</b>                  | : | City of Albany  |
| <b>Attachments</b>                | : | Confirmed Minutes of the Audit Committee meetings<br>Held on 10 and 24 May and 14 June 2011 |
| <b>Responsible Officer(s)</b>     | : | 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.

**8.34PM** Councillor D Bostock and Councillor J Bostock left the Chamber after declaring a Financial interest in this item.

**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: RESOLUTION (Committee Recommendation 1)**

**MOVED: COUNCILLOR MATLA**  
**SECONDED: COUNCILLOR SUTTON**

**THAT Committee Recommendation 1 be ADOPTED.**

**CARRIED 7-0**

**8.35PM** Councillor D Bostock and Councillor J Bostock returned to the Chamber.

**ITEM 1.6: COMMITTEE RECOMMENDATION 2 (from Audit Committee 28<sup>th</sup> June 2011)**  
**VOTING REQUIREMENT: SIMPLE MAJORITY**

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

**ITEM 1.6: RESOLUTION (Committee Recommendation 2)**

**MOVED: COUNCILLOR DUFTY**  
**SECONDED: COUNCILLOR SUTTON**

**THAT Committee Recommendation 2 be ADOPTED.**

**CARRIED 9-0**

**\*\*REFER DISCLAIMER\*\***

The following Councillors nominated themselves for the Audit Committee:

- Councillor D Bostock-Carried 9-0 by a show of hands
- Councillor Dufty-Carried 9-0 by a show of hands
- Councillor Wolfe-Carried 9-0 by a show of hands
- Councillor J Bostock-Carried 9-0 by a show of hands

**ITEM 1.6: COMMITTEE RECOMMENDATION 3 (from Audit Committee 28<sup>th</sup> June 2011)  
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

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

**ITEM 1.6: RESOLUTION (Committee Recommendation 3)**

**MOVED: MAYOR EVANS**

**SECONDED: COUNCILLOR WELLINGTON**

**THAT the following Councillors be APPOINTED to the Audit Committee:**

- **Councillor D Bostock**
- **Councillor Dufty**
- **Councillor Wolfe**
- **Councillor J Bostock**

**CARRIED 9-0  
ABSOLUTE MAJORITY**