



5.1. 2017/2018 Annual Business Plan and Budget Program - Report No. AR17/23584

<b>COMMITTEE</b>	Audit Committee
<b>MEETING DATE:</b>	3 July 2017
<b>REPORT NO.</b>	AR17/23584
<b>RM8 REFERENCE</b>	AF16/863
<b>AUTHOR</b>	Gary Button
<b>SUMMARY</b>	This report is presented to inform the Audit Committee of Council's 2017/2018 Annual Business Plan and Budget Program.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 3: Our Diverse Economy

<b>REPORT RECOMMENDATION</b>
(a) That Audit Committee Report No. AR17/23584 titled ' <i>2017/2018 Annual Business Plan and Budget Program</i> ' as presented to the Audit Committee on 3 July 2017 be noted.

Moved: Cr Meziniec

Seconded: Vanessa McDonald

Carried



**5.2. Audit Work Program 2014 - 2018 - Report No. AR17/23671**

<b>COMMITTEE</b>	Audit Committee
<b>MEETING DATE:</b>	3 July 2017
<b>REPORT NO.</b>	AR17/23671
<b>RM8 REFERENCE</b>	AF11/863
<b>AUTHOR</b>	Gary Button
<b>SUMMARY</b>	Quarterly review of Council's Audit Work program
<b>COMMUNITY PLAN REFERENCE</b>	Goal 3: Our Diverse Economy

<b>REPORT RECOMMENDATION</b>
(a) That Audit Committee Report No. AR17/23671 titled ' <i>Audit Work Program 2014 - 2018</i> ' as presented to the Audit Committee on 3 July 2017 be noted.

Moved: Vanessa McDonald

Seconded: Cr Mezinec

Carried



**5.3. Financial Internal Controls – Internal Audit Program - Report No. AR17/23671**

<b>COMMITTEE</b>	Audit Committee
<b>MEETING DATE:</b>	3 July 2017
<b>REPORT NO.</b>	AR17/23580
<b>RM8 REFERENCE</b>	AF11/863
<b>AUTHOR</b>	Gary Button
<b>SUMMARY</b>	A report to advise the progress of Council's continuous program of periodic reviews of Financial Internal Controls
<b>COMMUNITY PLAN REFERENCE</b>	Goal 3: Our Diverse Economy

<b>REPORT RECOMMENDATION</b>
<p>(a) That the Audit Committee Report No. AR17/23580 titled '<i>Financial Internal Controls – Internal Audit Program</i>' presented to the Audit Committee on 3 July 2017 be noted.</p> <p>(b) That the periodic review of Financial Internal Controls continue to be reported to the Audit Committee;</p> <p>(c) That MET continue to be responsible for the review of Financial Internal Controls;</p> <p>(d) That the review of Council's 'Cumulative Spend' activity be presented to the August 2017 meeting of the Audit Committee.</p>

Moved: Cr Mezinec

Seconded: Vanessa McDonald

Carried



#### 5.4. End of Financial Year / Interim Audit Update - Report No. AR17/23673

Mr Tim Muhlhausler Partner, Galpins addressed the Audit Committee on:

- Interim Audit Report;
- And potential areas of focus over the coming 12 months.

<b>COMMITTEE</b>	Audit Committee
<b>MEETING DATE:</b>	3 July 2017
<b>REPORT NO.</b>	AR17/23673
<b>RM8 REFERENCE</b>	AF11/863
<b>AUTHOR</b>	Gary Button
<b>SUMMARY</b>	A report to the Audit Committee to advise of the end of financial year timeline; and an update on the findings of the interim audit by Council's external auditors Galpins Accountants, Auditors and Business Consultants.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 3: Our Diverse Economy

<b>REPORT RECOMMENDATION</b>
(a) That the Audit Committee Report No. AR17/23673 titled ' <i>End of Financial Year / Interim Audit Update</i> ' as presented to the Audit Committee on 3 July 2017 be noted.
(b) That the draft auditor's management letter dated 30 May 2017 be received.

Moved: Vanessa McDonald

Seconded: Cr Mezinec

Carried



**6. MOTION(S)**

**6.1. With Notice**

Nil Submitted

**6.2. Without Notice**

Nil Submitted

Meeting closed at 7:04 pm

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CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER

