



City of Perth

**Audit and Risk Committee
Minutes**

**22 May 2017
4.30pm**

**Committee Room 1
Level 9
Council House**

APPROVED FOR RELEASE

**MARTIN MILEHAM
CHIEF EXECUTIVE OFFICER**



City of Perth

**Audit and Risk Committee
Minutes**

**22 May 2017
4.30pm**

**Committee Room 1
Level 9
Council House**

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

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

J. E. Davidson

DATE: *27.9.2017*

MINUTES

MONDAY, 22 MAY 2017

Minutes of the **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, 22 May 2017.

Members in Attendance:

Lord Mayor Lisa-M. Scaffidi - Presiding Member
Cr Green
Cr Adamos - Deputy Member
Mr Maurich - Independent Member

Officers:

Mr Mileham - Chief Executive Officer
Mr Mianich - Director Corporate Services
Mr Crosetta - Director Construction and Maintenance
Ms Battista - A/Director Economic Development and Activation
Mr Farley - Manager City Planning
Mr Ridgwell - Manager Governance
Ms Scott - Manager Construction (departed the meeting at 4.44pm)
Mr Richards - Manager Finance
Mr Brehaut - Manager Properties (departed the meeting at 4.44pm)
Mr White - Chief Accountant
Mr Ngara - Risk Management Coordinator
Mr Cheldi - Internal Auditor
Ms Mendoza - Assistant Internal Auditor
Ms Best - Governance and Risk Officer

Guests and Deputations:

Nil

1. Declaration of Opening

4.30pm The Presiding Member declared the meeting open and welcomed the new Independent Member Mr Maurich.

2. Apologies and Members on Leave of Absence

Cr Davidson (Apology)

3. Question Time for the Public

Nil

4. Confirmation of Minutes – 27 February 2017

Moved by Cr Green, seconded by Cr Adamos

That the minutes of the meetings of the Audit and Risk Committee held on 27 February 2017 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Cr Adamos, Cr Green and Mr Maurich

Against: Nil

5. Correspondence

Nil

6. Disclosures of Members' Interests

Nil

7. Matters for which the Meeting may be Closed

The Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting will be required to be closed to the public prior to discussion of the following:

Item No.	Item Title	Reason
Confidential Item 8.3 and Attachment 8.3A	City of Perth Internal Audit Plan 2017/18	s5.23(2)(e)(iii)
Confidential Item 8.4 and Attachment 8.4A	Outstanding Internal Audit Recommendations – May 2017	s5.23(2)(e)(iii)

The Chief Executive Officer also advised that, in accordance with Section 5.23(2) of the *Local Government Act 1995*, should an Elected Member wish to discuss the content of the confidential attachments listed below, it is recommended that Council resolve to close the meeting to the public prior to discussion of the following:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 8.1A	Item 8.1 – Risk Management Update – May 2017	s5.23(2)(e)(iii)
Confidential Attachment 8.2A	Item 8.2 – Internal Audit 2016/17 - Parking Infringements Review	s5.23(2)(e)(iii)

MOTION TO CLOSE THE MEETING

Moved by Cr Green, seconded by Cr Adamos

That the Audit and Risk Committee resolves to close the meeting to the public to consider Confidential matters in accordance with Section 5.23(2)(e)(iii) of the Local Government Act 1995.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Cr Adamos, Cr Green and Mr Maurich

Against: Nil

4.31pm The meeting was closed with no members of the public in attendance.

8. Reports

Item 8.1 Risk Management Update – May 2017

Moved by The Lord Mayor, seconded by Cr Adamos

That Council receives the report titled Risk Management Update – May 2017.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Cr Adamos, Cr Green and Mr Maurich

Against: Nil

4.44pm The Manager Properties and Manager Construction departed the meeting and did not return.

Item 8.2 Internal Audit 2016/17 - Parking Infringements Review

Moved by Cr Mr Maurich, seconded by Cr Green

That Council approves the Parking Infringements Review as part of the Internal Audit Plan 2016/17 as detailed in Confidential Attachment 8.2A.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Cr Adamos, Cr Green and Mr Maurich

Against: Nil

Item 8.3 City of Perth Internal Audit Plan 2017/18

Moved by Cr Green, seconded by Mr Maurich

That Council approves the City of Perth Internal Audit Plan 2017/18 attached as Confidential Attachment 8.3A.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Cr Adamos, Cr Green and Mr Maurich

Against: Nil

Item 8.4 Outstanding Internal Audit Recommendations – May 2017

Moved by Cr Green, seconded by Mr Maurich

That Council receives the report summarising the status of outstanding internal audit recommendations as at May 2017.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Cr Adamos, Cr Green and Mr Maurich

Against: Nil

MOTION TO RE-OPEN THE MEETING

Moved by Cr Adamos, seconded by Cr Green

That the Audit and Risk Committee resolves to re-open the meeting to the public.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Cr Adamos, Cr Green and Mr Maurich

Against: Nil

4.58pm The meeting was re-opened at 4.58pm and no members of the public returned.

Therefore, in accordance with clause 5.2(6)(b) of the *City of Perth Standing Orders Local Law 2009*, the Committee resolutions for Items 8.2 to 8.5 were not read aloud but are recorded in the meeting minutes.

9. Motions of which previous notice has been given
Nil

10. General Business

10.1 Responses to General Business from a Previous Meeting
Nil

10.2 New General Business
Nil

11. Items for consideration at a future meeting

Outstanding Items:
Nil

12. Closure

4.59pm There being no further business, the Presiding Member declared the meeting closed.