



MINUTES OF AN AUDIT COMMITTEE MEETING, HELD IN THE UPSTAIRS MEETING AREA, ON WEDNESDAY, 22 JUNE, 2010 COMMENCING AT 6.30PM.

A9. OPENING OF MEETING

The Presiding Member opened the meeting.

A9.1 Present

- Mayor A Ferris
- Cr R Olson Presiding Member
- Cr B de Jong
- Cr R Lilleyman
- Mr J Roberts Executive Manager Finance & Admin

A10. WELCOME TO GALLERY

There were no members of the public in the gallery.

A11. APOLOGIES

Cr Rico

A12. CONFIRMATION OF MINUTES

A12.1 Audit Committee Meeting – 10 March 2010

Mayor Ferris - Cr de Jong

That the Minutes of the Audit Committee Meeting held on 10 March 2010, and adopted at the Council Meeting held on 16 March 2010 be confirmed. CARRIED

A13. BUSINESS

A13.1 Risk Management Plan

Discussions took place regarding the need for a Risk Management Plan for the Town. The Committee were advised that the Town had engaged LGIS Risk Management Services to undertake a Risk Management Audit and prepare a Risk Management Plan for the Town.

The Committee discussed components of the risk audit and management process including the development of appropriate policies.

The Committee requested details of the OSH audit undertaken by LGIS and a progress report on the Risk Management Plan implementation at the next Audit Committee meeting.

A14. CLOSURE OF MEETING

There being no further business, the meeting closed at 6.49 pm.

*I hereby certify that the Minutes of the meeting of the **Audit Committee** of the Town of East Fremantle, held on Wednesday **22 June 2010**, Minute Book reference **A9. to A14.** were confirmed at the meeting of the Committee on*

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Presiding Member