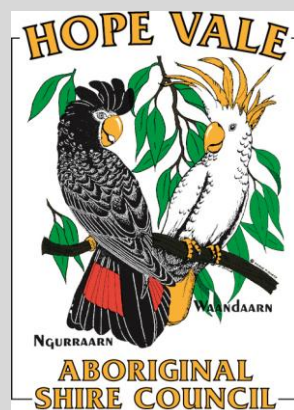


Minutes



Audit Committee Meeting

Wednesday 27 July 2022

Cairns Office Board Room
Clare Street, Cairns



MEMBERS IN ATTENDANCE

Members Present: Cam Charlton Chairperson
Mayor Jason Woibo
Cr Allison Michael

NON-MEMBERS IN ATTENDANCE

Non-Members Present: Steve Linnane Chief Executive Officer
Shannon Gibbs Finance Director
Eve Jacks (Altius) (Internal Audit)
Shannon Williamson (BDO) (External Audit)
Greg Mitchell (BDO)(External Audit)
John Crook (QAO) (via teleconference)
Sri Narasimhan (QAO)

Item 1: Meeting Opened

Mayor Woibo welcomed everyone, then acknowledged the traditional owners of the land on which the meeting is being held and elders, past, present, and emerging, and then introduced the new Audit Committee Chairperson, Cam Charlton.

The Chairperson declared the meeting open at 11.15am.

Item 2: Apologies

Nil

Item 3: Confirmation of Minutes of meeting held on 30 July 2021

It was agreed that this item would be deferred until the next meeting.

Item 4: Declaration of conflict of interest by members of the Audit Committee and/or observers

Nil

Item 5: Business arising from the Minutes of the previous meeting

N/A



Item 6 External Audit

6.1 The Queensland Audit Office presented its closing report for the 2022 financial audit.

Moved by Mayor Jason Woibo

Seconded by Cr Alison Michael

Resolution:

That the closing report for the 2022 financial audit, as submitted by the Queensland Audit Office, be received and noted.

CARRIED

Item 7 Financial Management

7.1 Financial Statements 2021-2022

Greg Mitchell (BDO) (External Audit) provided a briefing on the 2022 External Audit.

During the briefing, Greg Mitchell (BDO) (External Audit) extended his thanks to Finance and Corporate Services Director Shannon Gibbs and Hope Vale Council management for their assistance and cooperation during the Audit.

Moved by Chair Cam Charlton

Seconded by Mayor Jason Woibo

Resolution:

That

(a) the reports be received and noted, and

(b) the Annual Financial Statements for the year ended 30 June 2022 be approved for signing off by the Mayor and the Chief Executive Officer.

CARRIED

Item 8 Asset Management

It was agreed that this item would be deferred until the next meeting.



Item 9 Audit Committee Report

It was agreed that this item would be deferred until the next meeting.

Item 10 General business

10.1 Annual Work Plan

The Committee undertook discussions on the Annual Work plan.

It was agreed that the Audit Committee should meet in December 2022, April/May 2023, and July 2023.

10.2 Appreciation

The Audit Committee expressed its appreciation to Finance Director Shannon Gibbs for the excellent audit results and to Council's Internal and External Auditors for their efforts throughout the audit process.

Item 11 Next meeting

It was agreed that the date of the next meeting would be advised in due course.

There being no further business, the meeting closed at 12.08 pm.

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Mayor Jason Woibo
Hope Vale Aboriginal Shire Council

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Cam Charlton
Audit Committee Chair