



Shire of  
**Katanning**  
Heart of the Great Southern

**AGENDA OF THE  
AUDIT AND RISK COMMITTEE MEETING**

Agenda of the Shire of Katanning Audit & Risk Committee  
held on Wednesday 11 March 2026 at the  
Shire of Katanning Conference Room, commencing at 1.00pm.

PRESIDING MEMBER \_\_\_\_\_

DATE SIGNED \_\_\_\_\_



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**1. DECLARATION OF OPENING/ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson declared the meeting open at \_\_\_\_\_ pm.

**Acknowledgement of Country**

The Shire of Katanning acknowledges the Goreng Noongar people as the traditional custodians of the land that we live and work on. We recognise their cultural heritage, beliefs, and continuing relationship with the land, and pay our respects to Elders past and present.

**2. RECORD OF ATTENDANCE****PRESENT****Members:**

Cr John Goodheart  
Cr Kristy D'Aprile  
Cr Gemma Trolove  
Cr Danny McGrath  
Cr Matt Collis  
Cr Ian Hanna  
Cr Paul Totino  
Alan McFarland – (Independent Member)

**Council Officers:**

Peter Klein, Chief Executive Officer  
David Blurton, Executive Manager Corporate Services  
Patrick Kennedy, Finance Manager  
Taryn Human, Executive Assistant to CEO

**Guests:**

David Delvalle– Assistant Director, Office of Auditor General  
Gilles Chan – Senior Manager, Moore Australia  
Wen Shien Chai – Partner, Moore Australia

**Apologies:**

**3. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS****4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING****4.1 Audit and Risk Committee Meeting – Monday 1 December 2025**  
(See Attached Minutes)

**Voting Requirement:** Simple Majority

**MOVED:**

**SECONDED:**

**ARC/26**            **That the minutes of the Audit & Risk Committee Meeting held on Monday 1 December 2025 be confirmed as a true record of proceedings.**

CARRIED:  
FOR:  
AGAINST:

**5. REPORTS****5.1 25-26 Audit Entrance Meeting**

Representatives from Moore Australia and The Office of Auditor General (OAG) will be in attendance to discuss their approach to the 25-26 Interim and Annual Audit for the Shire of Katanning.

**6. CLOSURE OF MEETING**

The Presiding Member declared the meeting closed at \_\_\_\_\_pm.