



Shire of
Katanning
Heart of the Great Southern

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

Minutes of the Shire of Katanning Audit & Risk Committee
held on Wednesday 19 March 2025 at the
Shire of Katanning Conference Room.

PRESIDING MEMBER _____

DATE SIGNED _____



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1. DECLARATION OF OPENING/ACKNOWLEDGEMENT OF COUNTRY

The Chairperson declared the meeting open at 13:03pm.

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 (Chairperson)
 Cr Kristy D'Aprile
 Cr Liz Guidera
 Alan McFarland – (Independent Member)

Council Officers:

Peter Klein, Chief Executive Officer
 Patrick Kennedy, Manager of Finance
 Taryn Human, Executive Assistant to CEO

Guests:

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

Apologies:

Cr Paul Totino
 Cr Michelle Salter
 Cr Matt Collis
 Cr Ian Hanna
 David Blurton, Executive Manager Corporate Services

3. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**4.1 Audit and Risk Committee Meeting – Wednesday 19 February 2025**
(SEE ATTACHED MINUTES)

Voting Requirement: Simple Majority

MOVED: CR KRISTY D'APRILE

SECONDED: ALAN MCFARLAND

ARC04/25 That the minutes of the Audit & Risk Committee Meeting held on Wednesday 19 February 2025 be confirmed as a true record of proceedings.

FOR: CR JOHN GOODHEART, CR KRISTY D'APRILE, CR LIZ GUIDERA, ALAN MCFARLAND
CARRIED: 4/0
AGAINST: NIL

5. REPORTS**5.1 24-25 Audit Entrance Meeting**

Representatives from Moore Australia and The Office of Auditor General (OAG) will be in attendance to discuss their approach to the 24-25 Interim and Annual Audit for the Shire of Katanning.

6. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 1:36pm.