



CITY OF VINCENT

**SPECIAL
COUNCIL MEETING**

Minutes

29 MARCH 2016

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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5.1 Audit Committee – Receiving of Unconfirmed Minutes of 15 March 2016 and Adoption of the Local Government Statutory Compliance Audit Return 2015

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|-----------------------------|---|------------------|---------------|
| Ward: | | Date: | 16 March 2016 |
| Precinct: | | File Ref: | SC243 & SC400 |
| Attachments: | 1 – Audit Committee Unconfirmed Minutes 2 – Compliance Audit Report 2015 | | |
| Tabled Items: | Nil | | |
| Reporting Officer: | L Kosova, Chief Executive Officer | | |
| Responsible Officer: | L Kosova, Chief Executive Officer | | |

OFFICER RECOMMENDATION:

That Council:

1. **RECEIVES** the Minutes of the Audit Committee Meeting held on 15 March 2016, as shown in Attachment 1; and
2. **ADOPTS** the Audit Committee’s recommendation from its Meeting on 15 March 2016 to adopt the Local Government Statutory Compliance Audit Return (CAR) for the period 1 January 2015 to 31 December 2015, included as Attachment 2.

COUNCIL DECISION ITEM 7.1

Moved Cr Loden, Seconded Cr Cole

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr Buckels and Cr Harley were apologies.)

(Cr McDonald was on approved leave of absence for the Meeting.)
