

**MINUTES OF THE WAVERLEY COUNCIL AUDIT
COMMITTEE MEETING HELD AT THE WAVERLEY
COUNCIL CHAMBERS ON FRIDAY, 10 OCTOBER 2014**

Voting Members Present:

Mr M Bass	Independent Member (Chair)
Mr N Hall	Independent Member
Cr B Mouroukas	Waverley Council

Also Present:

Mr A Kyron	General Manager
Mr S Helweh	Senior Internal Auditor
Mr F Rombola	Executive Manager, Waverley Finance
Mr R Russo	Governance Manager / Committee Secretary

At the commencement of proceedings at 10.07am, those voting members and those present were as listed above, with the exception of Mr Kyron, General Manager, who arrived at 10.45am.

**A-1410.A
Apologies**

The Chair called for apologies and the following were received:

1. Cr T Kay.
2. Mr G Mottau – Director, Hill Rogers Spencer Steer.

**A-1410.DI
Declarations of Interest**

The Chair called for Declarations of Interest and none were received.

**A-1410.1
Confirmation of Minutes of Previous Meeting – 30 May 2014**

DECISION:

That the Minutes of the Waverley Council Audit Committee Meeting of 30 May 2014; a copy of which was distributed to each Committee member, be received and that such Minutes be confirmed as a true record of the proceedings of that meeting.

A-1410.2

Internal Audit's Progress Report (A10/0345)

Report dated 30 September 2014 from Internal Auditor providing an update on progress with the FY14 Audit Plan.

DECISION:

That the Committee receives and notes this progress report.

A-1410.3

Adopted Schedule of Meeting Dates for 2014 (A09/1105)

The Committee adopted the following schedule of meeting dates for 2014.

- 10.00am, Friday, 12 December 2014

DECISION:

That the Committee receives and notes this information.

A-1410.4

GENERAL BUSINESS

There were no Items of General Business.

THE MEETING CLOSED AT 11.20AM.