



**SHIRE OF NORTHAMPTON  
MINUTES**

**Audit and Risk Management Advisory Committee held in the Allen Centre, Kalbarri  
9:30am 21 November 2024**

---

**1. DECLARATION OF OPENING OF MEETING BY THE CHAIRPERSON**

Cr Roslyn Suckling declared the meeting open at 9.30am

**2. ACKNOWLEDGEMENT OF COUNTRY**

We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.

**3. ATTENDANCE / APOLOGIES**

Members

Cr Roslyn Suckling

Cr Liz Sudlow – Shire President

Cr Richard Burges

Cr Tim Hay

Apologies

Mrs Leanne Rowe (Manager Financial Services)

Observers

Mr Andrew Campbell (CEO)

**4. DECLARATIONS OF FINANCIAL INTERESTS**

Nil.

**5. CONFIRMATION OF MINUTES OF MEETING HELD 15 FEBRUARY 2024**

**Moved: Cr Burges**

**Seconded Cr Hay**

***“That the minutes of the Audit and Risk Management Advisory Committee held on 15 February 2024 be received as a true and correct record.”***

**Carried 4-0**

**For: Cr’s Suckling, Sudlow, Burges, and Hay.**

**Against: Nil**

**6. REVIEW OF FINDINGS OF 2024/25 INTERIM AUDIT**

The Chief Executive Officer addressed the nine findings and made explanation to the 2024/25 Interim Audit Report.

**Moved: Cr Burges**

**Seconded Cr Sudlow**

***“That the Audit and Risk Management Advisory Committee accept the findings and the management response to the 2024/25 Interim Audit Report.”***

**Carried 4-0**

**For: Cr’s Suckling, Sudlow, Burges, and Hay.**

**Against: Nil**

**7. CHIEF EXECUTIVE OFFICER PRIORITY RISK REPORT**

The following items of risk were raised and discussed by the CEO:

1. 2023/24 carry forward deficit position. Further information to be provided at the next Audit and Risk Management Advisory Committee meeting; and
2. Update on legal issue with the contractor over Kalbarri-Ajana Road – Stage 1.

**8. DATE FOR NEXT MEETING**

2023/24 Exit Meeting with the Office of Auditor General and AMD at 11.30am followed by an Audit and Risk Management Advisory Committee meeting to be held on 4 December 2024 at 12.30pm in the Council Chamber, Northampton.

**9. CLOSURE**

There being no further business the Chairperson closed the meeting at 10.30am.