

Present: Mayor D Dolling, Cr M McDonald, Cr G Simmons, Cr C Axford, Cr B Rooney, Cr G Rowlands, Cr M Weedon, Cr L Kerley, Cr R Smith

Staff in Attendance: A Cole (CEO)
P Ward (Deputy CEO)
P Sternal (Risk Management Officer)
J Ackland (Minute Secretary)

1. Opening

The Mayor Dean Dolling opened the meeting at 5:01pm.

0 members of the public were in the gallery at the commencement of the meeting.

2. Apologies and Leave of Absence

- 2.1 Apologies – Nil
- 2.2 Leave of Absence - Nil

3. Agenda Reports

3.1 Audit Committee Meeting, held on the 14th August 2014

MOVED: Cr Weedon

SECONDED: Cr Rowlands

1. *“That the CEO and Presiding Member of the Audit Committee execute the Certification of Auditor Independence.”*
2. *“That the Audit Committee recommends to Council that:
The following assets be classified under the asset accounting policy not to be replaced in their present form:*
 - a. *Alford District Hall*
 - b. *Alford District Hall Public Toilets*
 - c. *Port Broughton and District Heritage Centre Building*
 - d. *Port Broughton and District Heritage Centre Toilets*
 - e. *Port Broughton and District Heritage Centre Machinery shed*
 - f. *Port Broughton Historic Council Chambers*
 - g. *Wokurna District Hall*
 - h. *Thomas Plains Tennis Club building*
 - i. *Thomas Plains Tennis Club tennis courts, toilet block & lighting.”*
3. *“That the Audit Committee recommends to Council that:
A desktop valuation of building assets be obtained from an alternative valuer and a report be provided to the next meeting of the Audit Committee.”*

4. Closure

- 4.1 The Mayor declared the meeting closed at 5.16pm.

Cr Dean Dolling
Mayor, District Council of Barunga West