





MINUTES
AUDIT ADVISORY COMMITTEE MEETING
24 February 2021

The Chief Executive Officer recommends the endorsement of these minutes at the next Audit Advisory Committee Meeting.

Signed:..... Date **1/03/2021**

These minutes were confirmed at the Audit Advisory Committee Meeting held on 14 July 2021

Signed:.....
(Presiding Person at the meeting at which minutes were confirmed)

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

OFFICER'S RECOMMENDATION & COMMITTEE RESOLUTION

Moved: Cr Seale Seconded: Cr Wiese

That the minutes of the Audit Committee Meeting held 11 February 2020 be confirmed as an accurate record of the proceedings.

CARRIED 9/0

5. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

