

COMMITTEE REPORTS
PRESENTED TO THE BLAYNEY SHIRE COUNCIL
MEETING HELD ON MONDAY, 9 JULY 2012



- 13) **MINUTES OF THE BLAYNEY SHIRE TRAFFIC COMMITTEE
MEETING HELD ON FRIDAY 15 JUNE 2012**
(Assets Manager)

RECOMMENDED:

1. That the Minutes of the Blayney Shire Traffic Committee Meeting, held on Friday 15 June 2012, be received and noted.

Attachments

- 1 Minutes from the Blayney Shire Traffic Committee Meeting 3 Pages

14) **MINUTES OF THE BLAYNEY SHIRE AUDIT COMMITTEE MEETING - 22 MARCH 2012**
(Director Corporate Services)

RECOMMENDED:

1. That the Minutes of the Blayney Shire Audit Committee meeting held 22 March 2012 be received and noted.
2. That Council adopt the draft Internal Audit Charter and it be placed on public exhibition for 28 days.

REPORT

The Blayney Shire Audit Committee held a meeting on Thursday 22 March 2012, at the Council Chambers. A copy of the minutes from this meeting is provided as an attachment to this business paper.

The meeting recommends Council adopt the draft Internal Audit Charter. The Internal Audit Charter is a formal written document that defines the Internal Auditor's purpose, authority and responsibility within Blayney Shire Council. The Charter establishes:

- The Internal Audit role within Council and recognises the importance of such an independent and objective service to Council
- The authority to access all records, personnel, and other information relevant to the performance of internal audits
- The scope of the Internal Auditing activities

As part of Council's commitment to openness and transparency it is recommended that the Charter be placed on public exhibition for a period of 28 days.

BUDGET IMPLICATIONS

Costs associated with holding of Audit Committee meetings and associated service reviews have been provided for in Council's 2012/13 budget.

POLICY CONSIDERATIONS

Nil effect.

Attachments

- | | | |
|---|--|---------|
| 1 | Blayney Shire Audit Committee Minutes | 2 Pages |
| 2 | Blayney Shire Council Internal Audit Charter | 8 Pages |

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MEETING - 22 MARCH 2012**
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POLICY CONSIDERATIONS

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CR BR Kingham
MAYOR

Mr GA Wilcox
GENERAL MANAGER