



AUDIT & FINANCE SPECIAL COMMITTEE UNCONFIRMED MINUTES

DATE: Monday 12th January 2015
VENUE: Rose Garden Room, FAEC, Whitemark
COMMENCING: 8.30am

PRESENT:

Deputy Mayor Marc Cobham	Interim Chair
Cr Ken Stockton	Council
Cr Gerald Willis	Council
Raoul Harper	General Manager
Sophie Pitchford	Corporate Services Manager
Vacant	Community Representative

APOLOGIES:

Cr David Williams

STAFF IN ATTENDANCE:

Nil

CONFIRMATION OF PREVIOUS MINUTES

Meeting resolved to approve the last meeting's minutes held on the 8th October 2014 as a true record.

BUSINESS ARISING

A review of the Debt Collection Policy was carried forward to a future meeting.

LATE AGENDA ITEM

Nil

AGENDA

Item 1: Consideration of the Confidential Report from the Tasmanian Audit Officer regarding a report from the Auditor General

The Committee reviewed the report and did not think that there was a need to make a comment to the Auditor-General Department.

Moved: Cr G Willis Seconded: Cr K Stockton

That the Audit and Finance Special Committee reviewed the Auditor-General's report and wish to thank the Auditor-General for providing the opportunity to respond.

CARRIED

Item 2: Expressions of interest for the Independent Chairperson position

Two nominations for the Chairperson position were received by the Corporate Services Manager however they were received after the closing date.

The position is required to be independent and no perceived biased is to exist in the process of electing a Chair.

It was decided to run the advertisement again in the next Island News so that all applicants can apply in a formal manner within the timeframe allowed.

The two nominees will need to be contacted to explain that due to the lateness of their expression of interest they will be required to apply again.

Moved: Cr K Stockton Seconded: Cr G Willis

The Committee requests the Corporate Service Manager to readvertise the position in the next Island News and seek applicants for the position of Chair and the position of an independent community committee member with the closing date of the 2nd of February.

CARRIED

Other business

The committee discussed and reviewed the 2013-14 Quarterly Financials and the 2014-15 Budget Review.

Next meeting to be held on the 19th February at 11.00am.

Meeting Closed at 9.46am

Minute Taker: Sophie Pitchford