



NOTICE AND BUSINESS PAPERS

AUDIT COMMITTEE
Tuesday 13 September 2011
8.00AM

COMMITTEE MEMBERS:

Councillor G K Brady (Chairperson)
The Mayor, Councillor B N Carter
Ms C Eagle
Mr B McCosker

COUNCIL OFFICERS:

Mr E Pardon - Chief Executive Officer
Mr J Wallace - Chief Audit Executive

Your attendance is required at a meeting of the Audit Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 13 September 2011 commencing at 8.00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to read "G. Sturt", is positioned above the typed name of the Acting Chief Executive Officer.

Acting Chief Executive Officer
9 September 2011

Next Meeting Date: 24/11/11
Closing Date For Reports: 16/11/11

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	PRESENT	1
2	APOLOGIES.....	1
3	LEAVE OF ABSENCE.....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
5	BUSINESS OUTSTANDING	2
6	DECLARATION OF INTEREST IN MATTERS ON THE AGENDA	3
7	URGENT BUSINESS/QUESTIONS	4
8	CLOSED BUSINESS.....	5
8.1	GENERAL	5
8.1.1	Interim Audit Report.....	5
8.1.2	2010/2011 Unaudited Financial Statements.....	6
9	CONFIDENTIAL REPORTS	7
10	CLOSURE OF MEETING	8

- 1 PRESENT**
- 2 APOLOGIES**
- 3 LEAVE OF ABSENCE**
- 4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Minutes, as circulated, of the Ordinary Meeting of the Audit Advisory Committee, held on 23 June 2011.

[Minutes 23 June 2011 Audit Advisory Committee](#)

COMMITTEE RECOMMENDATION

THAT the Minutes of the Ordinary Meeting of the Audit Advisory Committee, held on 23 June 2011 as circulated, be taken as read and adopted as a correct record.

(Please refer to separate Minutes document)

**6 DECLARATION OF INTEREST IN MATTERS ON
THE AGENDA**

7 URGENT BUSINESS/QUESTIONS

8 CLOSED BUSINESS

8.1 General

8.1.1 Interim Audit Report

File No: 8151

Responsible Officer: Ross Cheesman
General Manager Organisational Services

Author: Alicia Cutler
Strategic Manager Finance

Proposed Meeting Date: 13 September 2011

SUMMARY

In accordance with Section 72(1)(h) of the Local Government (Operations) Regulation 2010, it is considered necessary to close the meeting to discuss this matter in closed business.

OFFICER RECOMMENDATION:

That council consider this matter in the confidential component of this meeting due to:
"other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage."

8.1.2 2010/2011 Unaudited Financial Statements

File No: 9509

Responsible Officer: Ross Cheesman
General Manager Organisational Services

Author: Alicia Cutler
Strategic Manager Financial Services

Proposed Meeting Date: 13 September 2011

SUMMARY

In accordance with Section 72(1)(h) of the Local Government (Operations) Regulation 2010, it is considered necessary to close the meeting to discuss this matter in closed business.

OFFICER RECOMMENDATION:

That council consider this matter in the confidential component of this meeting due to:
"other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage."

9 CONFIDENTIAL REPORTS

10 CLOSURE OF MEETING