

## **NOTICE OF MEETING**

### **AUDIT AND RISK COMMITTEE**

Members of the Audit and Risk Committee are advised that a meeting of the Committee will be held in the Council Chambers, 83 Mandurah Terrace Mandurah on

**Monday 4 August 2025  
at 5.30pm**

**Casey Mihovilovich**  
Chief Executive Officer  
30 July 2025

Committee Members:

Councillor P Rogers [Chairperson]	Mayor C Knight
Councillor R Burns	Councillor S Wright
Councillor A Zilani	Councillor A Kearns
Mr W Ticehurst	
Mr J Seth	

Deputies:

Councillor B Pond  
Councillor D Wilkins

## AGENDA

**1. OPENING OF MEETING**

**2. ACKNOWLEDGEMENT OF COUNTRY**

**3. APOLOGIES**

**4. IMPORTANT NOTE**

Members of the public are advised that the decisions of this Committee are referred to Council Meetings for consideration and cannot be implemented until approval by Council. Therefore, members of the public should not rely on any decisions of this Committee until Council has formally considered the resolutions agreed at this meeting.

**5. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil

**6. AMENDMENT TO STANDING ORDERS**

Modification to *Standing Orders Local Law 2016* - electronic attendance at meeting.

**7. PUBLIC QUESTION TIME**

Public Question Time provides an opportunity for members of the public to ask a question of Council. For more information regarding Public Question Time please visit the City's website [mandurah.wa.gov.au](http://mandurah.wa.gov.au) or telephone 9550 3787.

**8. PRESENTATIONS**

- 8.1 Confidential Office of the Auditor General (OAG) Financial Management Audit Update

**9. DEPUTATIONS**

Any person or group wishing to make a Deputation to the Committee meeting regarding a matter listed on this agenda for consideration must complete an application form. For more information regarding making a deputation please visit the City's website [mandurah.wa.gov.au](http://mandurah.wa.gov.au) or telephone 9550 3787.

**10. CONFIRMATION OF MINUTES 5 MAY 2025**

Minutes available on the City's website via [mandurah.wa.gov.au/council/council-meetings/agendas-and-minutes](http://mandurah.wa.gov.au/council/council-meetings/agendas-and-minutes)

**11. DECLARATIONS OF INTERESTS****12. QUESTIONS FROM COMMITTEE MEMBERS**

- 12.1 Questions of Which Due Notice Has Been Given  
 12.2 Questions of Which Notice Has Not Been Given

**13. BUSINESS LEFT OVER FROM PREVIOUS MEETING****14. REPORTS**

Nil

**15. REPORTS FROM AUDITORS**

Nil

**16. LATE AND URGENT BUSINESS ITEMS****17. CONFIDENTIAL ITEMS**

<b>No.</b>	<b>Item</b>	<b>Page No</b>	<b>Note</b>
1	Auditor General - Information Systems Audit 2023/24	3 - 16	CONFIDENTIAL REPORT
2	Office of Auditor General Performance Audit Local Government Management of Purchasing Cards (Metro Local Government)	17 - 26	CONFIDENTIAL REPORT
3	Strategic Risk Update Report Quarter Four 2024/2025	27 - 37	CONFIDENTIAL REPORT
4	External Audit Report - Household Hazardous Waste Storage	38 - 67	CONFIDENTIAL REPORT
5	One Council Post Implementation Review	68 - 81	CONFIDENTIAL REPORT
6	Workforce Plan Update	82 - 96	CONFIDENTIAL REPORT
7	Work Health and Safety Annual Performance Review 2024/2025	97 - 115	CONFIDENTIAL REPORT
8	Annual Audit Plan 2025/2026 and SIAP Monitoring Report	116 - 159	CONFIDENTIAL REPORT
9	Procurement Internal Audit 2025	160 - 182	CONFIDENTIAL REPORT

**18. CLOSE OF MEETING**