

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 5 May 2025
at 5.30pm**

Casey Mihovilovich
Chief Executive Officer
1 May 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

Apology

Mr J Seth

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 or telephone 9550 3787.

8. PRESENTATIONS

Confidential Annual Financial Audit Planning Summary

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 or telephone 9550 3787.

10. CONFIRMATION OF MINUTES 10 MARCH 2025

Minutes available on the City’s website via mandurah.wa.gov.au/council/council-meetings/agendas-and-minutes

11. DECLARATIONS OF INTERESTS

12. QUESTIONS FROM COMMITTEE MEMBERS

11.1 Questions of Which Due Notice Has Been Given

11.2 Questions of Which Notice Has Not Been Given

13. BUSINESS LEFT OVER FROM PREVIOUS MEETING

14. REPORTS

<i>No.</i>	<i>Item</i>	<i>Page No</i>	<i>Note</i>
1	Strategic Risk Update Report Quarter Three FY 2024/25	22 - 32	CONFIDENTIAL REPORT
2	Strategic Internal Audit Monitoring Report – Quarter Three FY 2024/25	33 - 39	CONFIDENTIAL REPORT

15. REPORTS FROM AUDITORS

Nil

16. LATE AND URGENT BUSINESS ITEMS

17. CONFIDENTIAL ITEMS

18. CLOSE OF MEETING