

Minutes of the special meeting of the Audit Committee of the City of Holdfast Bay held in the Mawson Room, Civic Centre, 24 Jetty Road, Brighton on Tuesday 20 September 2016 at 5:00pm.

PRESENT

Members

Chairman – Councillor J Smedley
Councillor R Snewin
Ms V Brown
Mr J Wood
Mr S Spadavecchia

Staff

Manager Finance – Mr J Newton

1. OPENING

The Chairman declared the meeting open at 5.06pm.

2. APOLOGIES

- 2.1 Apologies Received - Nil
- 2.2 Absent - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Audit Committee held on 24 August 2016 are, subject to the amendments (as marked up and underlined) to the confidentiality component thereof, confirmed as a true and accurate record of the proceedings at the meeting.

Moved by Mr Spadavecchia, Seconded by Councillor Snewin

Carried

5. CLOSURE

The Meeting closed at 5.09pm.

CONFIRMED Wednesday 5 October 2016