

TOWN OF BASSENDEAN

MINUTES

AUDIT AND RISK MANAGEMENT COMMITTEE

**HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN
ON WEDNESDAY 9 DECEMBER 2015 AT 9.30AM**

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Director Corporate Services declared the meeting open and welcomed those in attendance.

2.0 ELECTION OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER

The Director Corporate Services conducted the election of the Presiding Member under delegated authority of the CEO.

Nominations for Presiding Member were called. Two nominations were received for Cr Lewis and Cr Pule. Cr Bridges was nominated but did not accept the nomination. A secret ballot was held and the following count resulted:

Cr Lewis	2 votes
Cr Pule	2 votes.

Due to an equality of votes the meeting was postponed to a later date.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Cr Mike Lewis
Cr Gerry Pule
Cr Paul Bridges
Mr Ian Walters, Community Representative
Mr Ron Back, Financial Advisor
Mr Michael Costarella, Director Corporate Services

12.0 CLOSURE

There being no further business, the meeting closed at 9.40am.