



Audit Risk and Improvement Committee Meeting

Monday, 14 April 2025 – reconvened

These Minutes are subject to confirmation

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Meeting of Council following this meeting to ensure that there has not been a correction made to any resolution.



Information

Audit Risk and Improvement Committee Meetings are run in accordance with the City of Nedlands Standing Orders Local Law. If you have any questions in relation to items on the agenda, procedural matters, public question time, addressing the Committee or attending meetings please contact the Governance Officer on 9273 3500.

Public Question Time

Public question time at an Audit Risk and Improvement Committee Meeting is available for members of the public to ask a question about items on the agenda. Questions asked by members of the public are not to be accompanied by any statement reflecting adversely upon any Council Member, Committee Member or Employee.

Questions should be submitted as early as possible via the online form available on the City's website: [Public question time | City of Nedlands](#)

Questions may be taken on notice to allow adequate time to prepare a response and all answers will be published in the minutes of the meeting.

Addresses by Members of the Public

Members of the public wishing to address the Committee in relation to an item on the agenda must complete the online registration form available on the City's website: [Public Address Registration Form | City of Nedlands](#)

The Presiding Member will determine the order of speakers to address the Committee and the number of speakers is to be limited to 2 in support and 2 against any item on an Audit Risk and Improvement Committee Meeting Agenda. The Public address session will be restricted to 15 minutes unless the Council, by resolution decides otherwise.

Disclaimer

Members of the public who attend Audit Risk and Improvement Committee Meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example, by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to acting on any matter that they may have before Council.

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1. Declaration of Opening

The Presiding Member declared the meeting open at 5.05pm and acknowledged the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet, and pay respect to Elders past, present and emerging.

The Presiding Member drew attention to the disclaimer on page 2 and advised the meeting was being livestreamed.

2. Apologies and Leave of Absence (Previously Approved)

Present Attendees

Councillors	Councillor R A Coghlan (presiding member)	Melvista Ward
	Councillor K A Smyth	Coastal Ward

Staff	Ms A Alderson	Director Corporate Services
	Mr S Amasi	Director Technical Services
	Mr C Ross	Financial Services Consultant
	Ms D Hile	Manager ICT
	Ms K Shannon	CEO (Acting for Governance)
	Ms V Wilkins	PA to Director Corporate Services

External Nil

Public There were 0 members of the public present and 0 online.

Press 0

Leave of Absence (Previously Approved)

Councillor Amiry	Coastal Ward
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Apologies	Ms A Martin	Co-ordinator Governance
	Mayor F E M Argyle	
	Councillor N R Youngman	Dalkeith Ward
	Ms K Tonich	OAG
	Mr M Beevers	RSM Partner

3. Declaration of Closure

The Presiding Member declared the meeting closed at 5.35pm due to a lack of quorum. The meeting is scheduled to reconvene at 5.00pm on Tuesday, 29 April 2025