

WESTERN METROPOLITAN REGIONAL COUNCIL



CONSTITUENT MUNICIPALITIES: ●CITY OF SUBIACO ●TOWN OF CLAREMONT
●TOWN OF COTTESLOE ●TOWN OF MOSMAN PARK ●SHIRE OF PEPPERMINT GROVE

MINUTES

AUDIT COMMITTEE MEETING

TOWN OF CLAREMONT
308 Stirling Highway
CLAREMONT

THURSDAY, 2 August 2007.

COMMENCEMENT: 6.45PM

Members

Councillor R Norris	Town of Mosman Park (Chairman)
Councillor R Wells	City of Subiaco

Staff

Mr B Burnett	Manager Operations
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In Attendance

Apologies

Councillor P Kelly	Town of Claremont (Deputy Chairman)
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AUDIT COMMITTEE MEETING

1. DECLARATION OF OPENING

The Meeting commenced 6.45pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE

Councillor P Kelly

3. ITEMS OF BUSINESS

3.1 Appointment of Auditor

NOTE: ABSOLUTE MAJORITY REQUIRED

Mr Anthony Macri, registered company auditor, Macri Partners be appointed as auditor for the Western Metropolitan Regional Council for the period 1 July 2007 to 30 June 2011

Moved: (Chairman Norris/Cr R Wells)

CARRIED 2/0

4 CLOSURE OF MEETING.

THE MEETING CLOSED AT 6.49pm