



Agenda

Audit, Risk & Improvement Committee
Meeting

to be held on

Tuesday 18 August 2026

at

Hopetoun Community Resource Centre

commencing at

4:30 pm



Notice is hereby given that the Shire of Ravensthorpe
Audit, Risk & Improvement Committee Meeting will be held in the
Hopetoun Community Resource Centre on Tuesday 18 August 2026,
commencing at 4:30 pm.

Nicole O'Neill JP
Chief Executive Officer

Disclaimer

The advice and information contained herein is given by and to the council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations which have not yet been adopted by Council.

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INDEX

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS.....	4
2 RECORD OF ATTENDANCE, APOLOGIES AND APPROVED LEAVE OF ABSENCE	4
3 DECLARATIONS OF INTEREST	4
4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	5
4.1 AUDIT, RISK & IMPROVEMENT COMMITTEE MINUTES - 15 DECEMBER 2025.....	5
5 REPORTS OF OFFICERS	6
5.1 EXECUTIVE SERVICES.....	6
5.2 CORPORATE SERVICES	6
6 MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS.....	6
6.1 EXECUTIVE SERVICES.....	6
6.1.1 ICT Audit	6
7 CLOSURE	6

AGENDA

Mission Statement *To grow our community through the provision of leadership, services and infrastructure.*

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Independent Chair to declare the meeting open.

The Chair acknowledges the Traditional Owners of the land on which we meet, and pays respect to Elders past, present, and emerging.

2 RECORD OF ATTENDANCE, APOLOGIES AND APPROVED LEAVE OF ABSENCE

INDEPENDENT MEMBERS

Mr Keith Rowe JP	Presiding Member
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ELECTED MEMBERS

Cr Rachel Gibson	Shire President
Cr Robert Miloskeski	
Cr Bill Auburn	
Cr Helen Burton	
Cr Geoff Fyfe	

OFFICERS

Nicole O'Neill JP	Chief Executive Officer
Paul Spencer	Director Infrastructure Services
Rod McGrath	Acting Director Corporate & Community Services
Michelle Grobler	Executive Assistant

APOLOGIES

Nil.

LEAVE OF ABSENCE

Cr Benno Sutherland	Deputy Shire President
Cr Sue Leighton	

3 DECLARATIONS OF INTEREST

Nil.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil.

5 REPORTS OF OFFICERS

5.1 EXECUTIVE SERVICES

Nil.

5.2 CORPORATE SERVICES

Nil.

6 MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS

PROCEDURAL MOTION

That in accordance with Section 5.23(4)(e) of the Local Government Act 1995, the meeting is closed to the members of the public for the Confidential Items listed in the Agenda as the following sub-sections apply:

- (e) information the making public of which would be likely to endanger the security (including cyber-security) of any of the local government's property or operations;

6.1 EXECUTIVE SERVICES

6.1.1 ICT AUDIT

REASON FOR CONFIDENTIALITY

This report and its attachments are confidential in accordance with the *Local Government Act 1995* Section 5.23(4), which permits the meeting to be closed to the public for business relating to the following:

(e) information the making public of which would be likely to endanger the security (including cyber-security) of any of the local government's property or operations.

7 CLOSURE

The Presiding Member to declare the meeting closed.