

OFFICIAL



Mansfield Shire

MINUTES

Audit and Risk Committee

Tuesday 15 September 2026

Our aspiration for our Shire and its community

We live, work and play in an inclusive, dynamic and prosperous place where community spirit is strong and people are empowered to engage in issues that affect their lives.

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1. Opening of the Meeting

Jane Watson, Chairperson, opened the meeting at 2:00 pm.

2. Present

External Members:

- Jane Watson
- Peter Johnson
- Moh-Lee Ng

Councillors:

- Mayor Steve Rabie
- Cr Mandy Treasure

Officers:

- Kirsten Alexander, Chief Executive Officer
- Melissa Crane, General Manager Investment & Planning
- Michael McCormack, Financial Controller
- Chelsea Daly, Coordinator Governance & Risk
- Jessica Hersburgh, Financial Accountant

3. Apologies

- Brad Ead, AFS and Associates
- Anoja Bandara, Victorian Auditor-General's Office

4. Acknowledgement of Country

Jane Watson recited an Acknowledgement of Country.

5. Disclosure of Conflicts of Interest

Nil

6. Financial and Performance Reporting

6.1. Financial Statements 2025-26

Moh-Lee Ng/Peter Johnson:

THAT THE AUDIT AND RISK COMMITTEE recommend Council adopt the Financial Statements 2025-26 (subject to any changes required by the Victorian Auditor-General's Office).

CARRIED

ACTION: That management present a report to the Committee at its November 2026 meeting on Council's 2026–27 Capital Works Program, including any potential carry forwards.

6.2. Performance Statement 2025-26

Moh-Lee Ng/Peter Johnson:

THAT THE AUDIT AND RISK COMMITTEE recommend Council adopt the Performance Statement 2025-26 (subject to any changes required by the Victorian Auditor-General's Office).

CARRIED

7. Next Meeting

The next meeting of the Audit and Risk Committee will be held on Monday 16 November 2026 at 12:30pm.

8. Close of meeting

The Audit and Risk Committee Meeting Agenda - 15 September 2026 was closed at 2:50 pm.