

OFFICIAL



Mansfield Shire

MINUTES

Audit and Risk Committee

Monday 12 October 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.

Agenda Contents

- 1. Opening of the Meeting.....3
- 2. Present.....3
- 3. Apologies 3
- 4. Acknowledgement of Country 3
- 5. Disclosure of Conflicts of Interest.....3
- 6. Financial and Performance Reporting.....3
 - 6.1. VAGO Closing Report 2025-26 & 2025-26 Financial Statements and Performance Statement 3
- 7. Next Meeting 4
- 8. Close of meeting 4

1. Opening of the Meeting

Jane Watson, Chairperson, opened the meeting at 12.04pm.

2. Present

External Members:

- Jane Watson
- Peter Johnston
- Moh-Lee Ng

Councillors:

- Mayor Steve Rabie
- Cr Mandy Treasure

Officers:

- Kirsten Alexander, Chief Executive Officer
- Chelsea Daly, Acting Manager People Communication & Governance
- Kate Berg, Acting Coordinator Governance & Risk
- Jessica Hersburgh, Financial Accountant
- Anoja Bassa-Hewayalaya, VAGO

3. Apologies

Michael McCormack, Financial Controller

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. VAGO Closing Report 2025-26 & 2025-26 Financial Statements and Performance Statement

Moh Lee Ng/Peter Johnston:

THAT THE AUDIT AND RISK COMMITTEE note VAGO's draft Closing Report and draft Final Management Letter for the year ending 30 June 2026 and endorse the Financial Statements 2025-26 and Performance Statement 2025-26.

CARRIED

7. Next Meeting

The next meeting of the Audit and Risk Committee will be held on Monday 16 November 2026 at 12.30pm (management to join at 12.45pm) in the Mansfield Shire Council Chamber (33 Highett Street, Mansfield).

8. Close of meeting

The Audit and Risk Committee Meeting - 12 October 2026 was closed at 12.31pm.