

6.7**Notice of Motion No 47/2011
Council Credit Cards and Need for Independent Audit**

NOTE: This item was carried over from the Council Meeting of 18 October 2011.

Submitted by: Councillor Vincent De Luca OAM

Motion

That this Council resolves to:

1. Note:
 - a. Allegations of the misuse of Council credit cards since 2008.
 - b. That verbally and in writing, following Councillor Requests and Questions from Cr Vincent De Luca as well a resident, since 2008 Councillors and the public have been assured by Council's management that Council's current auditing system would detect any misuse of Council credit cards and there was no such misuse.
 - c. It appears Council's current auditing system has not detected in a timely manner the alleged misuse of Council credit cards.
2. Request the GM to appoint a suitably qualified auditor or auditing firm with no present or previous association with Warringah Council to undertake a comprehensive independent audit of the use of all Council credit cards since 2008, to review whether all credit cards have been used in accordance with Warringah Council's policies and procedures and not for personal expenditures and report such findings to the elected Council within four months.