

MINUTES

of the

Audit Committee Meeting

of the



Pursuant to the provisions of section 88 (1) of the
Local Government Act 1999

HELD IN

Council Chamber
Redbanks Road, Mallala

on

Monday 6 June 2022 at 4.30pm

The Chairperson formally declared the meeting open at 4.30pm and acknowledged the traditional custodians of the land of which the meeting is taking place.

1. ATTENDANCE AND WELCOME

1.1 Present

Mr Alan Rushbrook (Chairperson)
 Mr Peter Fairlie-Jones
 Mayor Mark Wasley
 Deputy Mayor Marcus Strudwicke

Also in Attendance:

Chief Executive Officer	Mr James Miller
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Development and Community	Mr Darren Starr
General Manager – Infrastructure and Environment	Mr Thomas Jones
Manager Governance and Administration	Ms Alyssa Denicola
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Support Officer	Mr Sean Murphy

1.2 Apology:

Councillor Margherita Panella

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Minutes – Meeting held 11 April 2022

Committee Resolution

Moved Mr Fairlie-Jones Seconded Deputy Mayor Strudwicke **2022/ 029**

“that the minutes of the Audit Committee Meeting held on Monday 11 April 2022 (MB Folios 207 to 213, inclusive), be accepted as read and confirmed.”

CARRIED UNANIMOUSLY

3. BUSINESS ARISING

Nil

4. DECLARATION OF MEMBERS' INTERESTS

Nil

5. ADJOURNED BUSINESS

Nil

6. REPORTS FOR DECISION

6.1 Draft 2022/2023 Annual Business Plan and Budget

Committee Resolution

Moved Mayor Wasley Seconded Deputy Mayor Strudwicke **2022/ 030**

“that the Audit Committee, having considered Item 6.1 – *Draft 2022/2023 Annual Business Plan and Budget*, dated 6 June 2022, receives and notes the report and in doing so recommends to Council that the following items be considered when finalising the 2022/2023 Annual Business Plan and Budget:-

1. Updated final valuation reports from the Valuer General;
2. The most appropriate level of rates income, noting the recent and significant inflationary increases in the costs of goods and services; and
3. That rates income attributed to development growth be treated as additional income when calculating the rate in the dollar.”

CARRIED UNANIMOUSLY

6.2 Policy Review – Prudential Management Policy

Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mr Fairlie-Jones **2022/ 031**

“that Audit Committee, having considered Item 6.2 – *Review of Prudential Management Policy*, dated 6 June 2022, receives and notes the report and in doing so recommends to the Council that it adopt the Prudential Management Policy as presented in Attachment 1.”

CARRIED UNANIMOUSLY

6.3 Policy Review – Fixed Assets Accounting Policy

Committee Resolution

Moved Mr Fairlie-Jones Seconded Mayor Wasley **2022/ 032**

“that Audit Committee, having considered Item 6.3 – *Policy Review – Fixed Assets Accounting Policy*, dated 6 June 2022, receives and notes the report and in doing so recommends to Council that it adopt the Fixed Assets Accounting Policy as presented in Attachment 1.”

CARRIED

6.4 Update on Audit Committee Annual Work Program 2021/2022

Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mr Fairlie-Jones **2022/ 032**

“that the Audit Committee, having considered Item 6.4 – *Update on Audit Committee Annual Work Program 2021/2022*, dated 6 June 2022, receives and notes the report and in doing so:

- 1. Recommends to the Council that the Council acknowledges the progress made to complete the activities identified for Audit Committee during 2021/2022 Financial Year and**
- 2. Requests that the Committee be provided with an update on the management of cyber security risks to Council.”**

CARRIED UNANIMOUSLY

7. REPORTS FOR INFORMATION

7.1 Committee Resolutions

Committee Resolution

Moved Mayor Wasley Seconded Mr Fairlie-Jones **2022/ 033**

“that the Audit Committee, having considered Item 7.1 – *Committee Resolutions*, dated 6 June 2022, receives and notes the report.”

CARRIED UNANIMOUSLY

8. CONFIDENTIAL ITEMS**8.1 Crown Land, Two Wells – June 2022 Audit Committee Update****Committee Resolution**

Moved Mayor Wasley

Seconded

Deputy Mayor Strudwicke

2022/ 034**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Audit Committee orders that all members of the public, except Chief Executive Officer, General Manager – Finance and Business, General Manager – Development and Community, General Manager – Infrastructure and Environment, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker and Information Technology Support Officer, be excluded from attendance at the meeting of the Audit Committee for Agenda Item 8.1 – *Crown Land, Two Wells – June 2022 Audit Committee Update*;**
- 2. The Audit Committee is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 8.1 – *Crown Land, Two Wells – June 2022 Audit Committee Update* concerns commercial information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, or to prejudice the commercial position of Council, being information relating to ongoing negotiations regarding Crown Land at Two Wells and would on balance be contrary to the public interest; and**
- 3. The Audit Committee is satisfied that the principle that Audit Committee meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

CARRIED

8.1 **Committee Resolution**

Moved Deputy Mayor

Seconded Mayor

2022/ 036

“that the Audit Committee, having considered the matter of Item 8.1 – *Crown Land, Two Wells – June 2022 Audit Committee Update* in confidence under sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, resolves that:

1. The report and minutes pertaining to Item 8.1 – *Crown Land, Two Wells – June 2022 Audit Committee Update* remain confidential and not available for public inspection until further order of the Council except such disclosure as the Chief Executive Officer determines necessary or appropriate for the purpose of furthering the discussions or actions contemplated;
2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

CARRIED UNANIMOUSLY

9. **GENERAL BUSINESS**

Nil

10. **NEXT MEETING**

Monday 8 August 2022 at 4.30pm.

11. **CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 5.51pm.

Confirmed as a true record.

Chairperson:.....Date: 8 / 8 / 2022