

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 4 November 2019 at 4.30pm

The Chairperson formally declared the meeting open at 4.30pm.

1. ATTENDANCE AND WELCOME

1.1 Present

Mr Alan Rushbrook (Chairperson)

Mr Peter Fairlie-Jones

Mayor Mark Wasley

Deputy Mayor Marcus Strudwicke

Councillor Margherita Panella

Also in Attendance

General Manager – Finance and Business

Mr Rajith Udugampola

Acting General Manager – Infrastructure and Environment

Ms Allison Down

Manager Governance and Administration/Minute Taker

Ms Alyssa Denicola

External Auditor, Bentleys SA Pty Ltd

Mr Matthew Brunato

1.2 Apologies/Not Present:

Nil

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Minutes – Meeting held 2 September 2019

Committee Resolution

Moved Mr Peter Fairlie-Jones Seconded Deputy Mayor Strudwicke **2019/037**

“that the minutes of the Audit Committee Meeting held on 2 September 2019 (MB Folios 122 to 128 inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

The Chairperson requested an update in relation to the Drought Communities Programme. The General Manager Finance and Business provided the meeting with an overview of temporary changes to internal processes to accommodate the Drought Communities Programme.

4. ADJOURNED BUSINESS

Nil

5. DECLARATION OF MEMBERS' INTERESTS

Nil

6. REPORTS FOR DECISION

6.1 Draft Audited Financial Statements 2018/2019

Committee Resolution

Moved Councillor Panella Seconded Deputy Mayor Strudwicke **2019/038**

“that the Audit Committee, having considered Item 6.1 – *Draft Audited Financial Statements 2018/2019*, dated 4 November 2019, receives and notes the report and in doing so receives and notes the Annual Financial Statements and notes forming part of the Annual Financial Statements for the 2018/2019 Financial Year.”

CARRIED



6.1 Draft Audited Financial Statements 2018/2019

Committee Resolution

Moved Mayor Wasley

Seconded Mr Peter Fairlie-Jones

2019/ 039

“that the Audit Committee, having considered Item 6.1 – Draft Audited Annual Financial Statements 2018/2019, dated 04 November 2019:-

- 1. Acknowledges that it has reviewed the Annual Financial Statements for the year ended 30 June 2019 and formed the opinion that they present a true and fair view, and recommends to the Council that they be formally adopted and be certified on behalf of the Council by the Mayor and Chief Executive Officer; and**
- 2. Recommends to the Council that the Annual Financial Statements be formally adopted and be certified on behalf of the Council by the Mayor and Chief Executive Officer.”**

CARRIED

6.1 Draft Audited Financial Statements 2018/2019

Committee Resolution

Moved Mr Peter Fairlie-Jones

Seconded Deputy Mayor Strudwicke 2019/ 040

“that the Audit Committee, having considered Item 6.1 – Draft Audited Financial Statements 2018/2019, dated 4 November 2019, authorises its Chairman to sign the Certification of Auditor Independence.”

CARRIED

6.1 Draft Audited Financial Statements 2018/2019

Committee Resolution

Moved Councillor Panella

Seconded Mr Peter Fairlie-Jones

2019/ 041

“that the Audit Committee, having considered Item 6.1 – Draft Audited Financial Statements 2018/2019, dated 4 November 2019, acknowledges the unqualified opinion of Council’s independent auditors, Bentleys (SA) Pty Ltd, in relation to the Financial Statements and the Internal Controls for the 2018/2019 Financial Year.”

CARRIED

General Manager – Finance and Business, Acting General Manager – Infrastructure and Environment and Manager Governance and Administration/Minute Taker left the meeting at 5.00pm.

Mr Brunato addressed Committee Members in relation to the Financial Statements and Internal Controls for the 2018/2019 Financial Year.

General Manager – Finance and Business, Acting General Manager – Infrastructure and Environment and Manager Governance and Administration/Minute Taker returned to the meeting at 5.03pm.

Mr Brunato left the meeting at 5.04pm and did not return.

6.2 Review of Audited Financial Results for 2018-2019 against Adopted Budget

Committee Resolution

Moved Mayor Wasley Seconded Deputy Mayor Strudwicke 2019/ 042

“that Audit Committee, having considered Item 6.2 – *Review of Audited Financial Results for 2018- 2019 against Adopted Budget*, dated 4 November 2019, receives and notes the report.”

CARRIED

6.3 Update on Audit Committee Annual Work Program 2018-2019

Committee Resolution

Moved	Mayor Wasley	Seconded	Councillor Panella	2019/ 043
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“that the Audit Committee, having considered Item 6.3 – *Update on Audit Committee Annual Work Program 2018-2019*, dated 4 November 2019, receives and notes the report and in doing so recommends to the Council that the Council acknowledges the progress made to complete the activities identified for Audit Committee during 2019/2020 Financial Year.”

CARRIED

Committee Resolution

Moved	Mayor Wasley	Seconded	Mr Peter Fairlie-Jones	2019/ 044
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“that the Audit Committee requests that the Chief Executive Officer bring back a report in relation to the accounting treatment of Council’s investment in the Gawler River Floodplain Management Authority.”

CARRIED

7. REPORTS FOR INFORMATION**7.1 Committee Resolutions****Committee Resolution**

Moved Councillor Panella Seconded Deputy Mayor Strudwicke **2019/ 045**

“that the Audit Committee, having considered Item 7.1 – *Committee Resolutions*, dated 4 November 2019, receives and notes the report.”

CARRIED

8. CONFIDENTIAL ITEMS

Nil

9. GENERAL BUSINESS

Nil

10. NEXT MEETING

Monday 3 February 2020 at 4.30pm

11. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 5.27pm.

Confirmed as a true record.

Chairperson:.....

Date: 10 / 2 / 2020