

MINUTES

of the

Audit Committee Meeting

of the



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

HELD

by electronic means

on

Monday 14 February 2022 at 4.30pm



The Chairperson formally declared the meeting open at 4.31pm and acknowledged that the meeting is taking place on Kurna land.

1. ATTENDANCE AND WELCOME

1.1 Present

Mr Alan Rushbrook (Chairperson)	<i>By audio-visual link</i>
Mr Peter Fairlie-Jones	<i>By audio-visual link</i>
Mayor Mark Wasley (from 4.51pm)	<i>By audio-visual link</i>
Deputy Mayor Marcus Strudwicke	<i>By audio-visual link</i>
Councillor Margherita Panella	<i>By audio-visual link</i>

Also in Attendance by audio-visual link

Chief Executive Officer	Mr James Miller
General Manager – Finance and Business	Mr Rajith Udugampola
General Manager – Governance and Executive Office	Ms Sheree Schenk
Manager Governance and Administration	Ms Alyssa Denicola
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Support Officer	Mr Sean Murphy
Chair, Norman Waterhouse Lawyers (from 4.38pm)	Mr Sean Keenihan
Lawyer, Kelledy Jones Lawyers (from 5.21pm)	Mr Michael Kelledy
Director, Southfront Engineers (from 5.21pm)	Mr Drew Jacobi



6.4 Outcome of Public Consultation – Draft 2023-2032 Long Term Financial Plan

Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mr Fairlie-Jones 2022/ 009

“that the Audit Committee, having considered Item 6.4 – Outcome of Public Consultation – Draft 2023-2032 Long Term Financial Plan, dated 14 February 2022, receives and notes the report and in doing so recommends to the Council that it adopts Draft 2023-2032 Long Term Financial Plan as contained in Attachment 5.”

CARRIED UNANIMOUSLY

6.5 Update on Audit Committee Annual Work Program 2021/2022

Committee Resolution

Moved Mayor Wasley Seconded Deputy Mayor Strudwicke 2022/ 010

“that the Audit Committee, having considered Item 6.5 – Update on Audit Committee Annual Work Program 2021/2022, dated 14 February 2022, 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 2021/2022 Financial Year.”

CARRIED

7. REPORTS FOR INFORMATION

7.1 Committee Resolutions

Committee Resolution

Moved Mr Fairlie-Jones Seconded Deputy Mayor Strudwicke 2022/ 011

“that the Audit Committee, having considered Item 7.1 – Committee Resolutions, dated 14 February 2022, receives and notes the report.”

CARRIED

7.2 Financial Performance for the period July-December 2021

Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mayor Wasley 2022/ 012

“that Audit Committee, having considered Item 7.2 – Financial Performance for the period July-December 2021, dated 14 February 2022, receives and notes the report.”

CARRIED



