

MINUTES

of the

Audit Committee Meeting

of the



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

HELD

**Council Chamber
Redbanks Road
Mallala**

on

Monday 7 June 2021 at 4.30pm



The Chairperson formally declared the meeting open at 4.30pm and acknowledged that the meeting is taking place on Kurna land.

1. ATTENDANCE AND WELCOME

1.1 Present

Mr Alan Rushbrook (Chairperson)

Mr Peter Fairlie-Jones (*by audio-visual link*)

Mayor Mark Wasley (*by audio-visual link*)

Deputy Mayor Marcus Strudwicke

Also in Attendance

Chief Executive Officer

Mr James Miller

General Manager – Finance and Business

Mr Rajith Udugampola

Acting General Manager – Governance and Executive Office/Minute Taker

Ms Alyssa Denicola

IT Support Officer (*by audio-visual link*)

Mr Sean Murphy

1.2 Apologies:

Councillor Margherita Panella



2. **CONFIRMATION OF MINUTES**

2.1 Confirmation of Minutes – Meeting held 12 April 2021

Committee Resolution

Moved Mr Fairlie-Jones Seconded Mayor Wasley 2021/ 024

“that the minutes of the Audit Committee Meeting held on Monday 12 April 2021 (MB Folios 174 to 179, inclusive), be accepted as read and confirmed.”

CARRIED

3. **BUSINESS ARISING**

Nil

4. **DECLARATION OF MEMBERS’ INTERESTS**

Nil

5. **ADJOURNED BUSINESS**

Nil

6. **REPORTS FOR DECISION**

6.1 Draft 2021/2022 Annual Business Plan and Budget

Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mayor Wasley 2021/ 025

“that the Audit Committee, having considered Item 6.1 – *Draft 2021/2022 Annual Business Plan and Budget*, dated 7 June 2021, receives and notes the report and in doing so recommends to Council that it adopts the consulted upon *Draft 2021/2022 Annual Business Plan and Budget* as contained in the Attachment 1, subject to the following changes:

1. Updated final valuation reports from the Valuer General and
2. Inclusion of the successful grant funding allocation of \$1.65m to undertake the Two Wells Levee.”

CARRIED

6.2 Review of Audit Committee Terms of Reference

Committee Resolution

Moved Mayor Wasley Seconded Deputy Mayor Strudwicke 2021/ 026

“that the Audit committee, having considered Item 6.2 – *Review of Audit Committee Terms of Reference*, dated 7 June 2021, receives and notes the report and in doing so recommends that Council consider updated Terms of Reference as presented in Attachment 1 to this report at the time of reviewing Audit Committee’s Terms of Reference.”

CARRIED



6.3 Update on Audit Committee Annual Work Program 2020-2021

Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mr Fairlie-Jones 2021/ 027

“that the Audit Committee, having considered Item 6.3 – *Update on Audit Committee Annual Work Program 2020-2021*, dated 7 June 2021, 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 2020/2021 Financial Year.”

CARRIED

7. **REPORTS FOR INFORMATION**

7.1 Committee Resolutions

Committee Resolution

Moved Mayor Wasley Seconded Mr Fairlie-Jones 2021/ 028

“that the Audit Committee, having considered Item 7.1 – *Committee Resolutions*, dated 7 June 2021, receives and notes the report.”

CARRIED

7.2 Mallala Community Wastewater Management Scheme – Review of Charges

Committee Resolution

Moved Mayor Wasley Seconded Deputy Mayor Strudwicke 2021/ 029

“that the Audit Committee, having considered Item 7.2 – *Mallala Community Wastewater Management Scheme – Review of Charges*, dated 7 June 2021, receives and notes the report and in doing so recommends to the Council that it incorporates findings of the review as contained in Attachment 1 into future budgetary and long term financial plan considerations.”

CARRIED

7.3 Interim Audit 2019/2020 – Update on Issues Identified in the Management Report

Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mayor Wasley 2021/ 030

“that the Audit Committee, having considered Item 7.3 – *Interim Audit 2019/2020 – Update on Issues Identified in the Management Report*, dated 7 June 2021, receives and notes the report.”

CARRIED

8. **CONFIDENTIAL ITEMS**

Nil

9. **GENERAL BUSINESS**

Nil




10. NEXT MEETING

Monday 9 August 2021 at 4.30pm.

11. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 5.34pm.

Confirmed as a true record.

Chairperson:.....

Date: 9 / 8 / 21