

MINUTES

of

Audit Committee Meeting of the



**Adelaide
Plains
Council**

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

HELD IN

**Council Chambers
Redbanks Road
Mallala**

on

Tuesday, 25 October 2016

The Chairman formally declared the meeting open at 10.30 am

1. ATTENDANCE

1.1 Present

Chairman John Comrie
Mr Peter Fairlie-Jones
Mayor A J (Tony) Flaherty OAM
Cr Stephen Jones

Also in attendance for the meeting:

Chief Executive Officer
General Manager, People and Communications
General Manager, Development and Community
Acting General Manger, Finance
Finance Coordinator
Minute Secretary

Mr James Miller
Ms Sheree Schenk
Mr Rob Veitch
Mr Rajith Udugampola
Mr Gary Graham
Ms Andrea Humphrys

1.2 Apologies

Cr Melville Lawrence

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1 Committee Resolution

2016/ 017

Moved Mr P Fairlie-Jones Seconded Mayor T Flaherty

“that the minutes of meeting held on Monday 30 May 2016 (MB Folios 23 to 29, inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

3.1 Cr Jones asked about matters arising from the meeting of the Audit Committee held on 30 May 2016 in relation to resolutions:-

- 2016/014
- 2016/015, and
- 2016/016

Staff gave a verbal reply that an update will be provided at the next Audit Committee meeting in relation to these items.

4. REPORTS

4.1 Internal Financial Controls (CON15/38)

Committee Resolution

2016/ 018

Moved Mr P Fairlie-Jones Seconded Cr S Jones

“that the Committee, having considered Item 4.1– *Internal Financial Controls*, dated 25 October 2016, receives and notes the report and notes with satisfaction Council’s performance and progress in addressing Internal Controls.”

CARRIED

4.2 Long Term Financial Plan Report (CON15/434)

Committee Resolution

2016/ 019

Moved Mayor T Flaherty Seconded Mr P Fairlie-Jones

“that the Committee, having considered Item 4.2 – *Long Term Financial Plan*, dated 25 October 2016, receives and notes the report, and endorses the Long Term Financial Plan 2017-2026 for Council’s consideration subject to review of both words and figures as discussed at the meeting.”

CARRIED

4.3 Asset Management Plans (Information Report) (CON16/24)

Committee Resolution

2016/ 020

Moved Mr P Fairlie-Jones Seconded Mayor T Flaherty

“that the Committee having considered Item 4.3 - *Asset Management Plans (Information Report)*, dated 25 October 2016, receives the said and instructs the Chief Executive Officer to undertake those further amendments as discussed at the meeting prior to its release to the Chamber which recommends the release of the revised Asset Management Plans for public consultation .”

CARRIED

5 CONFIDENTIAL ITEMS

No Confidential Items



6 GENERAL BUSINESS

- 6.1 The Finance Coordinator presented to the Committee a verbal report in relation to operational matters associated with the Kerbside Collection Waste Levy.

6.1 Asset Management Plans (Information Report) (CON16/24)

Committee Resolution	2016/ 021
Moved Mayor T Flaherty Seconded Mr P Fairlie-Jones	
"that the Audit Committee instructs the Chief Executive Officer to bring back a report for consideration regarding the current "user pay" application of the kerbside collection waste service and the imposition of the levy."	
	CARRIED

7. NEXT MEETING

- 7.1 Time to be confirmed

8 CLOSURE

There being no further business, the Chairman declared the meeting closed at 11.59 am.

Confirmed as a true record.

Chairman: 

Date: 15 / 12 / 16