District Council of Mallala

MINUTES

of

The Audit Committee meeting of the District Council of Mallala

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

HELD IN

Council Chambers
Redbanks Road
Mallala

on

Monday, 18 April 2016

Subject to Confirmation

The meeting commenced at 11.00 am

1. ATTENDANCE

1.1 **Present**

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

Also in attendance for the meeting:

General Manager – Corporate and Community Services	Ms Jo-Ann Tanti
Finance Coordinator	Mr Gary Graham
Minute Secretary	Ms Andrea Humphrys

1.2 **Apologies**

Acting Chief Executive Officer – James Miller

1.3 **Not Present / Leave of Absence**

Nil

2. CONFIRMATION OF MINUTES

2.1 Committee Resolution

Recommendation

"that Committee, having considered Item 4.1 *Committee Resolutions*, dated 18 April 2016, receives and notes the report."

Committee Resolution **2016/ 001**

Moved Mr P Fairlie-Jones Seconded Mayor Flaherty

"that the minutes of meeting held on Monday 9 November 2015 (MB Folios 14 to 17, inclusive), be accepted as read and confirmed."

CARRIED

3. BUSINESS ARISING

3.1 No Business Arising

4. REPORTS

4.1 Committee Resolutions (CON12/522)

Recommendation

"that Committee, having considered Item 4.1 - *Committee Resolutions*, dated 18 April 2016, receives and notes the report."

Committee Resolution **2016/ 002**

Moved Mr P Fairlie-Jones Seconded Cr Lawrence

"that Committee, having considered Item 4.1 - *Committee Resolutions*, dated 18 April 2016, receives and notes the report."

CARRIED

Subject to Confirmation

4.2 Annual Work Program (CON12/522)

Recommendation

"that the Audit Committee, having considered Item 4.2 - *Annual Work Program*, dated 18 April 2016, receives and notes the report."

Committee Resolution **2016/ 003**

Moved Cr Jones Seconded Cr Lawrence

"that the Audit Committee, having considered Item 4.2 - *Annual Work Program*, dated 18 April 2016, receives and notes the report and requests an inclusion of an update of the Vegetation Management Policy to the next Audit Committee of 16 May 2016."

CARRIED

4.3 Internal Financial Controls (CON15/38)

Recommendation

"that Committee, having considered Item 4.2 - *Internal Financial Controls*, dated 18 April 2016, receives and notes the report."

Committee Resolution **2016/ 004**

Moved Cr Lawrence Seconded Cr Jones

"that Committee, having considered Item 4.2 - *Internal Financial Controls*, dated 18 April 2016, receives and notes the report and requests a further update report at its next meeting, that takes into account feedback from the Interim External Audit and outlines steps management proposes to ensure prompt compliance with legislative requirements."

CARRIED

4.4 R2R - Roads to Recovery Grant Funding (CON12/450)

Recommendation

"that Committee, having considered Item 4.4 – Roads to Recovery - *R2R2 Grant Funding*, dated 18 April 2016, receives and notes the report."

Confirmed

Committee Resolution **2016/ 005**

Moved Mayor Flaherty Seconded Mr P Fairlie-Jones

"that Committee, having considered Item 4.4 – Roads to Recovery - *R2R2 Grant Funding*, dated 18 April 2016, receives and notes the report."

CARRIED

4.5 Plant & Equipment Asset Management (Policy & Programs) (CON16/24)

Recommendation

"that Committee, having considered Item 4.5 Plant & Equipment Asset Management, dated 18 April 2016, receives and notes the report."

Recommendation

"that Committee, having considered Item 4.5 Plant & Equipment Asset Management, dated 18 April 2016, request the Asset Management Policy be reviewed and presented at a future meeting."

Committee Resolution **2016/ 006**

Moved Mayor Flaherty Seconded Cr Jones

"that Committee, having considered Item 4.5 Plant & Equipment Asset Management, dated 18 April 2016:-

- receives and notes the report,
- request the Asset Management Policy be reviewed at the meeting following 16 May 206 Audit meeting, and
- considers Plant and Asset Management (including renewal policy and use of contractors) be considered as an item for a possible Efficiency Review."

CARRIED

5 CONFIDENTIL ITEMS

No Confidential Items

6 GENERAL BUSINESS

No General Business

Subject to Confirmation

Next meeting Monday 16 May 2016 commencing at 4.30 pm

7 CLOSURE

There being no further business, the Chairman declared the meeting closed at 12.04 pm.

Confirmed as a true record.

Chairman: .....

Date: ____/____/___

Subject to Confirmation