

# 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 8 August 2022 at 4.30pm**

The Chairperson formally declared the meeting open at 4.30pm, acknowledged that the meeting was taking place on Kurna land and paid respect to Kurna Elders, past and present.

## 1. ATTENDANCE AND WELCOME

### 1.1 Present

Mr Alan Rushbrook (Chairperson)

Mr Peter Fairlie-Jones

Deputy Mayor Marcus Strudwicke

Councillor Margherita Panella (*by electronic means*)

### Also in Attendance

Chief Executive Officer

Mr James Miller

General Manager – Finance and Business

Mr Rajith Udugampola

Acting General Manager – Governance and Executive Office

Ms Alyssa Denicola

General Manager – Infrastructure and Environment

Mr Thomas Jones

Information Technology Officer (*for Item 8.1*)

Mr Thomas Harris-Howson

Accountant

Ms Carmel Vandermolten

Administration and Executive Support Officer/Minute Taker

Ms Stacie Shrubsole

Administration Support Officer – Infrastructure and Environment

Ms Lauren Bywaters

### 1.2 Apology:

Mayor Mark Wasley

## 2. CONFIRMATION OF MINUTES

### 2.1 Confirmation of Minutes – Meeting held 6 June 2022

#### Committee Resolution

Moved Deputy Mayor Strudwicke      Seconded Mr Fairlie-Jones      **2022/ 041**

**“that the minutes of the Audit Committee Meeting held on Monday 6 June 2022 (MB Folios 214 to 219, inclusive), be accepted as read and confirmed.”**

**CARRIED**

### 2.2 Confirmation of Minutes – Meeting held 19 July 2022

#### Committee Resolution

Moved Mr Fairlie-Jones      Seconded Deputy Mayor Strudwicke      **2022/ 042**

**“that the minutes of the Special Audit Committee Meeting held on Tuesday 19 July 2022 (MB Folios 220 to 224, inclusive), be accepted as read and confirmed.”**

**CARRIED**

The Chair sought leave of the meeting pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* to bring forward Item 8.1 – *Cyber Security Briefing* and Item 8.2 – *Crown Land, Two Wells – August 2022 Audit Committee Update*. Leave was granted.

## 8. CONFIDENTIAL ITEMS

### 8.1 Cyber Security Briefing

#### Committee Resolution

Moved Deputy Mayor Strudwicke      Seconded Mr Fairlie-Jones      **2022/ 043**

**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Audit Committee orders that all members of the public, except Chief Executive Officer, General Manager – Finance and Business, Acting General Manager – Governance and Executive Office, General Manager – Infrastructure and Environment, Accountant, Information Technology Officer, Administration and Executive Support Officer/Minute Taker and Administration Support Officer – Infrastructure and Environment be excluded from attendance at the meeting of the Audit Committee for Agenda Item 8.1 – *Cyber Security Briefing*;**
- 2. The Audit Committee is satisfied that pursuant to section 90(3)(e) of the *Local Government Act 1999*, Item 8.1 – *Cyber Security Briefing* concerns matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person, being a verbal briefing by the Information Technology Officer in relation to cyber security;**
- 3. The Audit Committee is satisfied that the principle that Audit Committee meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

**CARRIED**

The Information Technology Officer gave a 39 minute presentation in relation to Cyber Security.

### 8.1 Committee Resolution

Moved Deputy Mayor Strudwicke      Seconded Mr Fairlie-Jones      2022/ 044

**“that the Audit Committee, having considered Item 8.1 – *Cyber Security Briefing*, dated 8 August 2022, receives and notes the report.”**

**CARRIED**

### 8.2 Crown Land, Two Wells – August 2022 Audit Committee Update

#### Committee Resolution

Moved Deputy Mayor Strudwicke      Seconded Mr Fairlie-Jones      2022/ 045

**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Audit Committee orders that all members of the public, except Chief Executive Officer, General Manager – Finance and Business, Acting General Manager – Governance and Executive Office, General Manager – Infrastructure and Environment, Accountant, Administration and Executive Support Officer/Minute Taker and Administration Support Officer – Infrastructure and Environment be excluded from attendance at the meeting of the Audit Committee for Agenda Item 8.2 – *Crown Land, Two Wells – August 2022 Audit Committee Update*;**
- 2. The Audit Committee is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 8.2 – *Crown Land, Two Wells – August 2022 Audit Committee Update* concerns commercial information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, or to prejudice the commercial position of Council, being a verbal briefing by the Chief Executive Officer in relation to ongoing negotiations regarding Crown Land at Two Wells;**
- 3. The Audit Committee is satisfied that the principle that Audit Committee meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

**CARRIED**

The Chief Executive Officer gave a 23 minute verbal update in relation to Crown Land, Two Wells including questions from Committee Members.

### 8.2 Committee Resolution

Moved Mr Fairlie-Jones      Seconded Deputy Mayor Strudwicke      2022/ 046

**“that the Audit Committee, having considered Item 8.2 – *Crown Land, Two Wells – August 2022 Audit Committee Update*, dated 8 August 2022, receives and notes the report.”**

**CARRIED**



## 7. REPORTS FOR INFORMATION

### 7.1 Committee Resolutions

#### Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Councillor Panella 2022/ 049

**“that the Audit Committee, having considered Item 7.1 – *Committee Resolutions*, dated 8 August 2022, receives and notes the report.”**

**CARRIED**

### 7.2 Leave Liability as at 30 June 2022

#### Committee Resolution

Moved Mr Fairlie-Jones Seconded Deputy Mayor Strudwicke 2022/ 050

**“that Audit Committee, having considered Item 7.2 – *Leave Liability* as at 30 June 2022, dated 8 August 2022, receives and notes the report.”**

**CARRIED**

### 7.3 Review of Council’s Investments and Borrowings in 2021/2022 Financial Year

#### Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mr Fairlie-Jones 2022/ 051

**“that the Audit Committee, having considered Item 7.3 – *Review of Council’s Investments and Borrowings in 2021/2022 Financial Year*, dated 8 August 2022, receives and notes the report”**

**CARRIED**

### 7.4 Overdue Council Rates as at 30 June 2022

#### Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Mr Fairlie-Jones 2022/ 052

**“that Audit Committee, having considered Item 7.4 – *Overdue Council Rates* as at 30 June 2022, dated 8 August 2022, receives and notes the report.”**

**CARRIED**

### 7.5 Interim Audit 2021/2022 – Management Report

#### Committee Resolution

Moved Deputy Mayor Strudwicke Seconded Councillor Panella 2022/ 053

**“that Audit Committee, having considered Item 7.5 – *Interim Audit 2021/2022 – Management Report*, dated 8 August 2022, receives and notes the report.”**

**CARRIED**



**9. GENERAL BUSINESS**

Nil

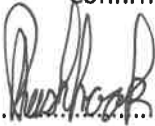
**10. NEXT MEETING**

4.30pm on Monday 7 November 2022.

**11. CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 6.17pm.

Confirmed as a true record.

Chairperson:..........

Date: 7/11/2022

