

# 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 9 August 2021 at 4.30pm**



The Chairperson formally declared the meeting open at 4.32pm and acknowledged that the meeting is taking place on Kurna and Narungga 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	<i>By audio-visual link</i>
Deputy Mayor Marcus Strudwicke	<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
Acting General Manager – Governance and Executive Office	Ms Alyssa Denicola
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Support Officer	Mr Sean Murphy
Audit Director, Galpins	Mr Juliano Freitas

**1.2 Apologies:**

Councillor Margherita Panella









**8. CONFIDENTIAL ITEMS**

8.1 Crown Land, Two Wells – August 2021 Audit Committee Update

**Committee Resolution**

Moved Deputy Mayor Strudwicke Seconded Mr Fairlie-Jones 2021/ 041

“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, Administration and Executive Support Officer/Minute Taker and Information Technology Support Officer be excluded from attendance at the meeting of the Audit Committee for Agenda Item 8.1 – *Crown Land, Two Wells – August 2021 Audit Committee Update*;
2. The Audit Committee is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 8.1 – *Crown Land, Two Wells – August 2021 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 provided a 12 minute presentation to the Committee in relation to Crown Land at Two Wells.

8.1 **Committee Resolution**

Moved Mr Fairlie-Jones Seconded Deputy Mayor Strudwicke 2021/ 042

“that the Audit Committee, having considered Item 8.1 – *Crown Land, Two Wells – August 2021 Audit Committee Update* dated 9 August 2021, receives and notes the report.”

**CARRIED**



## 8.2 Gawler River Floodplain Management Authority – Chief Executive Officer Update

**Committee Resolution**

Moved Deputy Mayor Strudwicke      Seconded Mayor Wasley      2021/ 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, Administration and Executive Support Officer/Minute Taker and Information Technology Support Officer be excluded from attendance at the meeting of the Audit Committee for Agenda Item 8.2 – *Gawler River Floodplain Management Authority – Chief Executive Officer Update*.
2. The Audit Committee is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 8.2 – *Gawler River Floodplain Management Authority – Chief Executive Officer 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 information relating to the Gawler River Floodplain Management Authority and would, on balance, be contrary to the public interest; and
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 provided a 15 minute presentation to the Committee in relation to the Gawler River Floodplain Management Authority.

8.2 **Committee Resolution**

Moved Mayor Wasley      Seconded Deputy Mayor Strudwicke      2021/ 044

**“that the Audit Committee, having considered Item 8.2 – *Gawler River Floodplain Management Authority – Chief Executive Officer Update* dated 9 August 2021, receives and notes the report.”**

**CARRIED**



8.2 **Committee Resolution**

Moved Deputy Mayor Strudwicke Seconded Mr Fairlie-Jones 2021/ 045

“that the Audit Committee, having considered the matter of Agenda Item 8.2 – *Gawler River Floodplain Management Authority – Chief Executive Officer Update* in confidence under sections 90(2) and 90(3)(b) of the Local Government Act 1999, resolves:

1. That the PowerPoint presentation pertaining to Agenda Item 8.2 – *Gawler River Floodplain Management Authority – Chief Executive Officer Update* remains confidential and not available for public inspection until further order of the Council;
2. Pursuant to section 91(9)(a) of the Local Government Act 1999, the confidentiality of the matter will be reviewed every 12 months; and
3. Pursuant to section 91(9)(c) of the Local Government Act 1999, the Audit Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

CARRIED

9. **GENERAL BUSINESS**

Nil

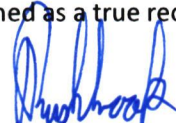
10. **NEXT MEETING**

Monday 15 November 2021 at 4.00pm

11. **CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 6.41pm.

Confirmed as a true record.



Chairperson:.....

Date: 17/11/21