

MINUTES OF THE SPECIAL MEETING OF THE AUDIT COMMITTEE
OF THE CITY OF TEA TREE GULLY
HELD ON THURSDAY 11 NOVEMBER 2021 AT 6.30PM
IN THE CIVIC CENTRE, 571 MONTAGUE ROAD, MODBURY

1. Opening and Welcome

The Presiding Member read the Acknowledgement of Country Statement.

2. Attendance Record:

2.1 Present – Physical Attendance

Crs P Field (*Presiding Member*), R Unger, Mr R Haslam, Mr D Edgecombe and Ms D Bear.

2.2 Apologies

Nil

2.3 Record of Officers in in Physical Attendance onsite

Mr J Moyle	Chief Executive Officer
Mr R McMahon	Director Organisation Services & Excellence
Mr T Harfield	Director Assets & Environment
Mr J Robbins	Manager Finance & Rating Operations
Mr J Foong	Group Coordinator, Water, Waste & Environment

Record of Officers in Attendance via Electronic Means (audio-visual link)

Mr T Amato	Team Leader – Communications, Marketing & Events
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Record of Council's Prudential Advisor

Mr M Booth	BRM Advisory
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2.4 Record of Number of Persons in the Public Gallery

1 Attendee.

2.5 Record of Media in Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting – N/A

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations - Nil

7. Petitions - Nil

8. Declaration of Conflicts of Interests – Nil

9. Adjourned Business - Nil

10. Motions Lying on the Table - Nil

11. Management Reports

Office of the Chief Executive Officer - Nil

Assets & Environment - Nil

Organisational Services & Excellence - Nil

Community & Cultural Development - Nil

12. Notice(s) of Motions - Nil

13. Motions without Notice - Nil
14. Questions on Notice - Nil
15. Questions without Notice - Nil
16. Information Reports - Nil
17. Status Report on Council and Committee Resolutions – Nil
18. Other Business - Nil
19. Section 90(2) Local Government Act 1999 – Confidential Items

19.1 CWMS Prudential Report Update (D21/91195)

Recommendation for Moving into Camera

Moved Mr Haslam, Seconded Mr Edgecombe

1. *That pursuant to Section 90(2) of the Local Government Act 1999, the Audit Committee orders that the public (except staff on duty, **Council's prudential advisor BRM Advisory**, and Mayor Kevin Knight) be excluded from the meeting to enable discussion on the CWMS Prudential Report Update.*
2. *That the Audit Committee is satisfied that pursuant to section 90(3) b (i) and b (ii) of the Act, the information be received, discussed or considered in relation to this item is:*
 - *information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; AND information the disclosure of which would, on balance, be contrary to the public interest.*
 - o *on the basis that that the public release of this information would have the potential to impact the capacity for Council to negotiate the best value for Council.*
3. *In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in the public access to the meeting has been balanced against the public interest in the continued non-*

disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances on the basis that that the public release of this information would compromise Council's ability to obtain the best outcome for Council and the community.

Carried Unanimously (80)

The following staff members on duty remained at the meeting for the following item:

Mr J Moyle, Mr R McMahon, Mr T Harfield, Mr J Robbins, Mr J Foong, Mr T Amato and Council's Prudential Advisor from BRM Advisory (Mr Mark Booth).

19.1 CWMS Prudential Report Update (D21/91195)

Council's Prudential Advisor Mr Mark Booth, BRM Advisory provided a presentation on the draft Community Wastewater Management System (CWMS) Prudential Report.

20. Date of Next Ordinary Meeting

24 November 2021

The Presiding Member declared the meeting closed at 8.14 pm.

Confirmed.....
Presiding Member 24 November 2021