

MINUTES OF THE SPECIAL MEETING OF THE AUDIT COMMITTEE
OF THE CITY OF TEA TREE GULLY
HELD ON TUESDAY 7 SEPTEMBER 2021 AT 6.34 PM
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 J Robbins	Manager Finance & Rating Operations
Mr R Baines	Team Leader Financial Accounting

Record of **Council's External Auditors Present**

Mr A Tickle	Audit Partner – BDO Audit (SA) Pty Ltd
Ms Linh Dao	Auditor – BDO Audit (SA) Pty Ltd

2.4 Record of Number of Persons in the Public Gallery

Nil

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

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

11.1 Audited Financial Statements 2020-2021 (D21/62038)

Audited Financial Statements 2020-2021 recommendation of Audit Committee

Moved Mr Haslam, Seconded Mr Edgecombe

1. That the Audit Committee receives the audited financial statements for financial year ending 30 June 2021 as tabled.
2. That the Audit Committee, having reviewed the tabled Audited Financial Statements for 2020-21 considers that the Audited Financial Statements 2020-2021 present fairly the state of affairs of Council.
3. That the Presiding Member of the Audit Committee be authorised to sign **Council's Certificate of Audit Independence Statement that will** accompany the Financial Statements for financial year ending 30 June 2021.

Carried Unanimously (74)

Audited Financial Statements 2020-2021 referred to Council

Moved Mr Edgecombe, Seconded Cr Unger

That the Audit Committee recommends to Council:

That Council receives the audited financial statements for financial year ending 30 June 2021 as presented to the Audit Committee on 7 September 2021.

Carried Unanimously (75)

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 - Nil
20. Date of Next Ordinary Meeting
29 September 2021

The Presiding Member declared the meeting closed at 7.17pm.

Confirmed.....
Presiding Member 29 September 2021