

Notice of Special Meeting of Audit Committee



MEMBERSHIP

Cr Peter Field (*Presiding Member*)

Cr Rob Unger

Mr Ross Haslam

(*Independent Member*)

Mr Daniel Edgecombe
(*Independent Member*)

Ms Deanne Bear

(*Independent Member*)

NOTICE is given pursuant to Sections 87 and 88 of the Local Government Act 1999 that the next AUDIT COMMITTEE MEETING will be held in the Civic Centre, 571 Montague Road, Modbury on THURSDAY 11 NOVEMBER 2021 commencing at 6.30pm

A copy of the Agenda for the above meeting is supplied.

Council may restrict or limit access to members of the public physically attending the meeting to ensure compliance with current restrictions. Priority will be given to members of the public who wish to speak in the Public Forum and Deputation section of the agenda and have obtained prior approval from Council.

A handwritten signature in purple ink, appearing to read "John Moyle".

JOHN MOYLE
CHIEF EXECUTIVE OFFICER

Dated: 10 November 2021

CITY OF TEA TREE GULLY

AUDIT COMMITTEE MEETING 11 NOVEMBER 2021

AGENDA

1. Opening and Welcome

Acknowledgement of Country Statement - to be read out as arranged by the Presiding Member

2. Attendance Record:

- 2.1 Present
- 2.2 Apologies
- 2.3 Record of Officers in Attendance
- 2.4 Record of Number of Persons in the Public Gallery
- 2.5 Record of Media in Attendance

3. Confirmation of Minutes of the Previous Meeting - N/A

4. Public Forum (*must be related to an agenda item*)

Available to the public to address the Committee on policy, strategic matters or items that are currently before the Committee. Total time 10 mins with maximum of 2 mins per speaker. For more information refer to Council's website www.cttg.sa.gov.au

5. Deputations (*must be relating to an agenda item*)

Requests from the public to address the meeting must be received in writing prior to the meeting and approved by the Presiding Member. For more information refer to Council's website www.cttg.sa.gov.au

6. Presentations - Nil

Requests to present to the meeting must be received in writing 5 days prior to the meeting and approved by the Presiding Member. For more information refer to Council's website www.cttg.sa.gov.au

7. Petitions - Nil

8. Declarations of Conflicts of Interest

Members are invited to declare any material, actual and/or perceived conflicts of interest in matters appearing before the Committee.

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. Motion(s) on Notice - Nil

13. Motion(s) without Notice

14. Question(s) on Notice - Nil

15. Questions without Notice

16. Information Reports - Nil

17. Status Report on Resolutions - Nil

18. Other Business - Nil

To discuss any emerging strategic risks

19. Section 90(2) Local Government Act 1999 – Confidential Items

A record must be kept on the grounds that this decision is made.

19.1 CONFIDENTIAL - CWMS Prudential Report Update

Mr Mark Booth, Director BRM Advisory will provide an update on the City of Tea Tree Gully Section 48 Prudential Report: CWMS Transition to SA Water. Duration: 60 minutes.

20. Date of Next Ordinary Meeting

24 November 2021

21. Closure

City of Tea Tree Gully

AUDIT COMMITTEE MEETING

11 November 2021

Item 19.1

Confidential Subject: CWMS Prudential Report Update (D21/91195)

It is the recommendation of the Chief Executive Officer that the CWMS Prudential Report Update be received, discussed and considered in confidence. The Audit Committee should determine whether it is necessary and appropriate for the matter to be discussed in confidence as provided for by the provisions of Sections 90 and 91 of the *Local Government Act 1999* (with a recommendation provided as follows):

Recommendation for Moving into Camera

1. *That pursuant to Section 90(2) of the Local Government Act, 1999 the Audit Committee orders that the public (except staff on duty and BRM Advisory staff) 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.***

Note: The meeting should pause to allow members of the public to leave the meeting room and the doors should be closed behind as the last person leaves. Discussion on the matter can then proceed. The meeting automatically moves out of

confidentiality at the end of consideration of the matter, and the public should then be invited to attend the meeting.