

MINUTES OF THE AUDIT COMMITTEE MEETING
OF THE CITY OF TEA TREE GULLY
HELD ON WEDNESDAY 9 FEBRUARY 2022 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
Ms I Cooper	Manager Governance & Policy
Mrs A Athanasiou	Risk & Audit Advisor
Mr J Robbins	Manager Finance & Rating Operations
Mr R Baines	Team Leader Financial Accounting
Mrs J Short	Manager Organisation Development

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

Ms F Birch	Manager Recreation & Leisure Services
Mr D Hartzenberg	Group Coordinator, Operations, Fleet & Property Services
Mr N Dennis	Facility Manager Waterworld Aquatic Centre

Record of Council's **Advisors** – KPMG Australia

Mr E Beere	Partner KPMG Australia
Ms H Martens	Director KPMG Australia

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

Moved Mr Haslam, Seconded Mr Edgecombe

That the Minutes of the Audit Committee Meeting held on 24 November 2021 and the Special Meeting of the Audit Committee held on 1 February 2022 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (86)

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

11.1 Asset Revaluation Policy (D22/1220)

Moved Mr Haslam, Seconded Mr Edgecombe

That the Audit Committee Meeting recommends to Council:

That the “Asset Revaluation Policy” as reviewed by the Audit Committee Meeting on 9 February 2022 be adopted.

Carried Unanimously (87)

Assets & Environment - Nil

Organisational Services & Excellence

11.2 Internal Audit Report - Fraud and Corruption (D21/104925)

Moved Cr Unger, Seconded Mr Edgecombe

That the Audit Committee receives the report titled “Internal Audit Report – Fraud and Corruption” and dated February 2022, and endorses the agreed actions detailed in Attachment 1 of this report.

Carried Unanimously (88)

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

The following Information reports were received at the meeting:

16.1 Internal Audit Agreed Actions Update (D21/104913)

16.2 Internal Audit Plan Status Update (D21/104917)

16.3 Audit Committee Works Program 2021-2022 Status Update - February 2022 (D22/873)

16.4 Waterworld Aquatic Centre - Life Saving South Australia Pool Safety Assessment (D22/7986)

17. Status Report on Council and Committee Resolutions

17.1 Status Report on Audit Committee Resolutions (D22/2313)

18. Other Business

Mr John Moyle, Chief Executive Officer, provided the Committee with an overview of:

- CEO not seeking an extension to his employment contract and the process of recruiting a new CEO has commenced
- Mayor Knight live interview on Facebook
- Potential budget implications as a result of COVID-19 and current market / supply challenges.

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

20. Date of Next Ordinary Meeting

30 March 2022

The Presiding Member declared the meeting closed at 7.44pm.

Confirmed.....
Presiding Member 30 March 2022