

MINUTES OF THE AUDIT COMMITTEE MEETING  
OF THE CITY OF TEA TREE GULLY  
HELD ON TUESDAY 1 FEBRUARY 2022 AT 7.08PM  
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 D Taglierini	Governance Advisor
Mr J Foong	Group Coordinator Water, Waste & Environment
Mr J Robbins	Manager Finance & Rating Operations

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

Mrs C Neil	Director Community & Cultural Development
Mr T Amato	Team Leader Communications, Marketing & Events

**Record of Council's Prudential Advisor** – Physical Attendance

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

1 Attendee and 8 Elected Members in physical attendance and 1 via electronic means.

2.5 Record of Media in Attendance

Nil

3. Public Forum - Nil

4. Deputations - Nil

5. Presentations - Nil

6. Declaration of Conflicts of Interests – Nil

7. Matters for Discussion

Organisational Services & Excellence

7.1 Community Wastewater Management System (CWMS) Final Prudential Report (D22/6368)

Suspension of Formal Meeting Procedures at 7.14pm

Moved Mr Haslam, Seconded Ms Bear

That Audit Committee temporarily suspend the formal meeting procedures to allow free and open discussion on discussion between the Committee and Elected Members.

Carried Unanimously (1)

*Mr Booth provided a presentation on the Final Report for the Community Wastewater Management System (CWMS).*

*Following the informal discussion the Mayor determined that the period of suspension should be brought to an end and formal meeting procedures were resumed at 8.14pm.*

Moved Cr Unger, Seconded Mr Haslam

That the Audit Committee recommends to Council that it considers the following recommendation:

Correspondence from the Minister for Water and Environment and Final Prudential Report

That Council, having considered the Audit Committee report titled “Community Wastewater Management System (CWMS) Final Prudential Report” and dated 1 February 2022, along with their subsequent recommendations, Council resolves:

1. To acknowledge receipt of the letter dated 25 January 2022 from the Minister for Environment and Water as included in Attachment 1 of the abovementioned report.
2. To receive the final CWMS Prudential Report as detailed in Attachment 3 of **the abovementioned report and notes that whilst Council’s preferred** position of having the Community Wastewater Management System transferred to SA Water from an agreed date, such as 1 July 2022, has not been satisfied:
  - a. Council has been provided with sufficient information to satisfy the requirements of Section 48 of the Local Government Act 1999 and **Council’s Prudential Management Policy,**
  - b. That the Minister for **Environment and Water’s commitment to meet** decommissioning costs for Stages 1 and 2 along with the expressed support to mitigate decommissioning costs associated with this project, implies a commitment to also fund the Stage 3 decommissioning costs,
  - c. Council is of the view that the Tea Tree Gully Sustainable Sewers Program is now capable of achieving identified public benefits and the financial risks to Council have been effectively minimised.

Agreement to Proceed with the Tea Tree Gully Sustainable Sewers Transition Plan

3. **That having considered the Audit Committee report titled “Community Wastewater Management System (CWMS) Final Prudential Report” and dated 1 February 2022, including the:**
  - a. Community Wastewater Management System Final Prudential Report in Attachment 3;
  - b. Presentation to the Audit Committee and Elected Members by Mr Mark Booth of BRM Advisory (Prudential Advisor) as attached to the Minutes;
  - c. Tea Tee Gully Sustainable Sewers Transition Plan in Attachment 2; and
  - d. Letter dated 25 January 2022 from the Minister for Environment and Water in Attachment 1;

Council agrees to the commencement of works associated with the Tea Tree Gully Sustainable Sewers Transition Plan and:

- i. **That Council’s Chief Executive Officer be authorised to continue with negotiations with SA Water to finalise the draft “Transition Management Agreement, Tea Tree Gully Sustainable Sewers Program” in accordance with Attachment 5 of the abovementioned report, noting that**

amendments may be required to the agreement prior to execution of the agreement by relevant parties.

- ii. **That Council’s Chief Executive Officer be authorised to continue with negotiations with SA Water and to sign the “Transition Management Agreement, Tea Tree Gully Sustainable Sewers Program” in accordance with the draft included as Attachment 5 of the abovementioned report subject to the Chief Executive Officer being also authorised to make amendments, without changing the overall intent of the Agreement, in order to progress the Tree Tea Gully Sustainable Sewer program.**

Correspondence to the Minister for Environment and Water

- 4. **That the Council’s Chief Executive Officer be requested to write to the Minister for Environment and Water to thank him for his consideration of Council’s Community Wastewater Draft Prudential Report and subsequent letter along with his offer, dated 25 January 2022 and to advise him that Council has resolved to proceed with the Tea Tree Gully Sustainable Sewers Program Transition plan in accordance with this resolution.**

Carried Unanimously (85)

8. Motion(s) on Notice - Nil

9. Questions on Notice - Nil

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

11. Date of Next Ordinary Meeting

10 February 2022

The Presiding Member declared the meeting closed at 8.22pm.

Confirmed.....  
Presiding Member 10 February 2022