

MINUTES OF THE SPECIAL MEETING
OF THE AUDIT COMMITTEE MEETING OF THE CITY OF TEA TREE GULLY
HELD ON WEDNESDAY 7 SEPTEMBER 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 R McMahon	Chief Executive Officer
Mr W Richards	Acting General Manager Corporate Services
Ms I Cooper	Manager Governance & Policy
Mr J Robbins	Manager Finance & Rating Operations
Mr R Baines	Team Leader Financial Accounting
Mr S Simpson	Senior Accountant

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

Nil

Record of Auditors in attendance

Mr A Tickle Partner BDO Audit (SA) Pty Ltd

2.4 Record of Number of Persons in the Public Gallery – Physical Attendance

Nil

2.5 Record of Media in Physical Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting - Nil

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

11.1 Updated Internal Audit Plan 2022-23 (D22/148844)

Moved Mr Haslam, Seconded Ms Bear

That having considered the report titled “Updated Internal Audit Plan 2022-23” and dated 7 September 2022, the Committee adopts the following internal audit projects to be added to the Internal Audit Plan 2022-23 in addition to those adopted at its meeting on 27 July 2022:

- a. Precinct planning; and
- b. Recycled water.

Carried Unanimously (101)

11.2 Audited Financial Statements 2021-2022 (D22/168930)

Moved Mr Haslam, Seconded Mr Edgecombe

Resolution A

1. That the Audit Committee receives the audited financial statements for financial year ending 30 June 2022 as detailed in Attachment 1 to the **report titled “Audited Financial Statements 2021-2022” and dated 7 September 2022.**
2. That the Audit Committee, having reviewed the Audited Financial Statements for 2021-22 contained in Attachment 1 considers that the Audited Financial Statements 2021-2022 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 2022.

Carried Unanimously (102)

Resolution A

Moved Cr Unger, Seconded Mr Edgecombe

That the Audit Committee recommends to Council:

That Council receives the audited financial statements for financial year ending 30 June 2022 as detailed in Attachment 1 to the Audit Committee report titled **“Audited Financial Statements 2021-2022”** and dated 7 September 2022.

Carried Unanimously (103)

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

28 September 2022

The Presiding Member declared the meeting closed at 7.32pm.

Confirmed.....
Presiding Member 28 September 2022