

# Notice of Audit Committee Meeting



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## 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 **TUESDAY 1 FEBRUARY 2022** commencing at **7.00pm**

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: 28 January 2022

# CITY OF TEA TREE GULLY

## AUDIT COMMITTEE MEETING 1 FEBRUARY 2022

### 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. Public Forum *(must be relating 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](http://www.cttg.sa.gov.au)*

#### 4. 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](http://www.cttg.sa.gov.au)*

#### 5. 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.*

**6. Presentations** *(must be relating to an agenda item)*

*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](http://www.cttg.sa.gov.au)*

**7. Matters for Discussion** *(to be provided under Separate Cover when available)*

7.1 The Community Wastewater Management System (CWMS) Prudential Report and Related Matters

**8. Motion(s) on Notice** - Nil

**9. Question(s) on Notice** - Nil

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

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

**11. Closure**