

**MINUTES OF THE SPECIAL MEETING OF THE AUDIT COMMITTEE
OF THE CITY OF TEA TREE GULLY
HELD ON WEDNESDAY 2 SEPTEMBER 2020 AT 6.31PM
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

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 Attendance

Mr J Moyle	Chief Executive Officer
Mr R McMahon	Director Organisational Services & Excellence
Mr J Robbins	Executive Support, Strategic Finance
Ms R Baines	Manager Finance and Procurement(Team A)
Mr T Harfield	Director Assets & Environment
Mr A Craig	Manager Strategic Assets
Mr R Cook	Strategic Assets Coordinator
Mr G D'Aloia	Manager Civil Assets
Mr M Burke	Manager Building, Assets & Environment
Mr A Sellars	Manager Parks
Mr M Konecny	Manager Civil & Water Operations
Mr J Foong	Water Resource Specialist
Mr I Cooper	Manager Governance & Policy
Mrs A Dinevski	Manager Business Continuity & Governance
Mr S Reid	Strategic Projects Manager

Council's External Auditors – BDO Audit (SA) Pty. Ltd

Mr A Tickle	Audit Partner
Ms Linh Dao	Auditor

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 – N/A

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations

6.1 Asset Management Plans - Review Progress - Presentation (D20/75531)

Mr Thornton Harfield, Director Assets and Environment and Mr Andrew Craig, Manager Strategic Assets and key staff presented on the status of the review of Council's Asset Management Plans.

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 Audited Financial Statements 2019-2020 (D20/71606)

Moved Mr Haslam, Seconded Mr Edgecombe

Resolution A

1. That the Audit Committee receives the financial statements for financial year ending 30 June 2020 as detailed in Attachment 1 to the report titled "Audited Financial Statements 2019-2020" and dated 2 September 2020.
2. That the Audit Committee, having reviewed the Audited Financial Statements for 2019-20 contained in Attachment 1 considers that the Audited Financial Statements 2019-2020 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 2020.

Carried Unanimously (52)

Resolution B

Moved Mr Edgecombe, Seconded Mr Haslam

That the Audit Committee recommends to Council:

That Council notes the draft financial statements for financial year ending 30 June 2020 as detailed in Attachment 1 to the Audit Committee report titled "Audited Financial Statements 2019-2020" and dated 2 September 2020.

Carried Unanimously (53)

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**
30 September 2020

The Presiding Member declared the meeting closed at 8.46 pm.

Confirmed.....
Presiding Member 30 September 2020