

AUDIT & GOVERNANCE COMMITTEE

AGENDA

FROM MEETING POSTPONED 24 SEPTEMBER 2013

Meeting to be held on
Tuesday 1 October 2013, at 7:00 pm
in the Unley Council Chambers, Civic Centre
181 Unley Road Unley

MEMBERS:

Mr John Rawson (Presiding Member)
Mr Shaun Matters
Mr Ed Parker
Councillor Michael Saies
Councillor Denise Tipper

REPORT TO COUNCIL:

28 October 2013

ACKNOWLEDGEMENT

We acknowledge that the land we meet on today is the traditional land of the Aboriginal people and that we respect their spiritual relationship with their country.

We also acknowledge that the Aboriginal people are the custodians of the Adelaide region and that their cultural and heritage beliefs are still important to the living Aboriginal people today.

APOLOGIES

CONFLICT OF INTEREST:

CONFIRMATION OF MINUTES

MOVED:
SECONDED:

That the minutes of the Audit and Governance Committee meeting held on Tuesday, 30 April 2013, as printed and circulated be taken as read and signed as a correct record.

BUSINESS ADJOURNED:

DEPUTATIONS / PRESENTATIONS:

REPORTS OF OFFICERS:

<u>ITEM NO</u>		<u>PAGE NO</u>
65	<u>General Purpose Financial Statements</u>	1 - 8
	<u>Attachment 1</u> (see amended attachment 1 on website)	
	<u>Attachment 2</u>	
	<u>Attachment 3</u>	
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66	<u>Future Asset Revaluation Program</u>	9 - 11
67	<u>Deputy Presiding Member</u>	12 - 13
68	<u>Correspondence:</u>	14
	1. <u>Minutes of the Centennial Park Audit Committee (August 2013).</u>	
	2. <u>Correspondence from Dean Newberry & Partners (25 June and 22 July 2013).</u>	
69	<u>Confidentiality Motion for Item 70 – Evaluation of Audit Tender</u>	15 - 16
70	Confidential - Evaluation of Audit Tender	17 - 21
71	<u>Confidential Motion to Remain in Confidence Item 70 – Evaluation of Audit Tender</u>	22

PROPOSED AGENDA ITEMS FOR 12 NOVEMBER 2013

External Auditors Presentation

- Shortlisted candidates present to the Committee

Proposed Workplan

- Understand the current and future work requirements and financial requirements

NEXT MEETING

Tuesday, 12 November 2013