

AUDIT & GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on
Tuesday 12 November 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 Rob Sangster

REPORT TO COUNCIL:

25 November 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, 1 October 2013, as printed and circulated be taken as read and signed as a correct record.

BUSINESS ADJOURNED:

DEPUTATIONS / PRESENTATIONS:

REPORTS OF OFFICERS:

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PROPOSED AGENDA ITEMS FOR 2014

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NEXT MEETING

TBA