**MINUTES**

# Minutes of the Audit & Governance Committee Held Thursday 22nd November 2018

**Civic Bar Meeting Room 181 Unley Road Unley**

**MEMBERS PRESENT**

Mr J Rawson, Presiding Member Mr E Parker, Independent Member Mr S Tu, Independent Member

# OFFICERS PRESENT

General Manager Business Support and Improvement, Ms N Tinning

Executive Manager Office of the CEO, Ms T Norman Manager Finance and Procurement, Mrs S Taylor

# OBSERVERS

Principal Risk Management Officer, Mrs Lida Cataldi

# WELCOME

The meeting commenced at 6.30pm

The Presiding Member welcomed Committee Members, Observers and Staff to the meeting.

# APOLOGIES

Nil

# ITEM 97

**CONFLICT OF INTEREST**

Nil

# ITEM 98

**CONFIRMATION OF MINUTES**

MOVED Mr Ed Parker

SECONDED Mr Sean Tu

That:

1. The minutes of the Audit and Governance Committee Meeting held on

Monday 29 October 2018, as printed and circulated, be taken as read and signed as a correct record.

# Carried Unanimously

*Presiding Member Mr John Rawson thanked Manager Finance and Procurement, Sarah Taylor and her team for all the work undertaken on the 2017/18 Financial statements.*

**ITEM 99**

**CONFIDENTIALITY MOTION FOR ITEM 100 – EXTERNAL AUDITOR TENDER PRESENTATIONS AND EXTERNAL AUDIT APPOINTMENT**

MOVED Mr Sean Tu

SECONDED Mr Ed Parker

That:

1. Pursuant to Section 90(2) and (3)(b)(i) and (ii) and (d) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:

* Could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
* Would, on balance, be contrary to the public interest.

2. In weighing up the factors related to disclosure:

* disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
* non-disclosure of this item at this time will enable Council to consider the proposals for the provision of External Audit Services without compromising Council's or proponents commercial position.

On that basis, the public's interest is best served by not disclosing Item 100 – External Audit Appointment and External Auditor Presentations and discussion at this point in time.

3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance, and representatives of the firms presenting for consideration of appointment as external auditor.

# Carried Unanimously

**ITEM 100**

**EXTERNAL AUDITOR TENDER PRESENTATIONS AND EXTERNAL AUDIT APPOINTMENT**

MOVED Mr Sean Tu

SECONDED Mr Ed Parker

That:

1. Galpins Accountants, Auditors & Business Consultant be appointed the City of Unley’s External Auditor for a period of 5 years, commencing with the audit for the financial year ending 30 June 2019.

# Carried Unanimously

**ITEM 101**

**CONFIDENTIALITY MOTION TO REMAIN IN COFIDENCE ITEM 100 - EXTERNAL AUDITOR TENDER PRESENTATIONS AND EXTERNAL AUDIT APPOINTMENT**

MOVED Ed Parker

SECONDED Sean Tu

That:

1.1 Pursuant to Section 91(7) of the Local Government Act 1999 the

following elements of Item 100 – External Audit Appointment and

External Auditor Presentations, considered at the Audit and

Governance Committee Meeting on 22 November 2018:

🗹 Report

🗹 Attachment

🗹 Presentation

remain confidential until the conclusion of any contract awarded and

not available for public inspection until the cessation of that period.

1. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power

to revoke the order under Section 91(7) prior to any review or as a result

of any review is delegated to the Chief Executive Officer.

# Carried Unanimously

**NEXT MEETING DATE**

TBC

The Meeting closed at 9.01pm