

AUDIT COMMITTEE

AGENDA

**Meeting to be held Tuesday 14 February 2012
at 6.30 pm in the 1st Floor Conference Room
Unley Civic Centre
181 Unley Road Unley**

MEMBERS:

Mr John Rawson (Presiding Member)
Mr Simon Rodger
Mr Shaun Matters
Councillor Michael Hewitson
Councillor Peter Hughes

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:

REPORT TO COUNCIL : 27/2/2012

CONFIRMATION OF MINUTES

MOVED:

SECONDED:

That the minutes of the Audit Committee meeting held on Tuesday 6 December 2011, as printed and circulated be taken as read and signed as a correct record.

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