

## **AUDIT COMMITTEE**

**Minutes of Meeting held Tuesday 17 April 2012  
at 6.30pm in the Unley Civic Centre  
181 Unley Road Unley**

### **PRESENT**

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

### **OFFICERS PRESENT**

Mr P Tsokas, Chief Executive Officer  
Ms N Tinning (Group Manager Finance & ICT)  
Mr M Clarke, Manager Assets & Sustainable Landscapes  
Ms A Osman, Assets Officer  
Mr S Buley, Organisational Development Manager  
Ms C Gowland (A/EA to CEO and Mayor)

### **ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the Aboriginal Acknowledgement.

### **APOLOGIES**

Mr Shaun Matters

### **REPORT TO COUNCIL** 23/4/2012

### **CONFIRMATION OF MINUTES**

MOVED Councillor Hewitson  
SECONDED Simon Rodger

That the minutes of the Audit Committee meeting held on Tuesday 14 February 2012, as printed and circulated, be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

**ITEM 43**

**UPDATE ON THE DEPOT AND ASSET SERVICES IMPROVEMENT REVIEW**

Ms Janet Binder, Janet Binder Consulting, made a presentation to the Committee on the Depot and Asset Services Improvement Review.

MOVED Councillor Hewitson  
SECONDED Simon Rodger

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 44**

**ASSET PLANNING PROGRESS REPORT**

MOVED Simon Rodger  
SECONDED Councillor Hughes

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 45**

**BRIDGES ASSET MANAGEMENT PLAN**

MOVED Councillor Hewitson  
SECONDED Simon Rodger

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 46**

**STORMWATER INFRASTRUCTURE ASSET MANAGEMENT PLAN**

MOVED Councillor Hughes  
SECONDED Simon Rodger

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 47**

**OCCUPATIONAL HEALTH SAFETY AND WELFARE AND INJURY  
MANAGEMENT STRATEGIC PLAN 2009-2012 – STATUS REPORT**

MOVED Councillor Hewitson  
SECONDED Simon Rodger

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 48**

**2012-13 DRAFT ANNUAL BUSINESS PLAN AND BUDGET**

MOVED Simon Rodger  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. The draft Annual Business Plan, Attachment 2 to Item 48/12 be noted.
3. It is noted that the comments from the Audit Committee (Attached to the Minutes) relating to the draft Annual Business Plan will be presented to the Council at the next Budget Workshop.

**CARRIED UNANIMOUSLY**

**ITEM 49**  
**CORRESPONDENCE**

MOVED Councillor Hewitson  
SECONDED Simon Rodger

That the correspondence from:

- Dean Newbery and Partners
- Minister for State/Local Government Relations

be received.

**CARRIED UNANIMOUSLY**

**ITEM 50**  
**OTHER BUSINESS**

**Carbon Tax Update**

The Group Manager Finance & ICT provided the Committee with an update on the impact of carbon pricing. The most notable impact will come from costs associated with landfill. Nothing has been allowed for additional costs in the Budget at this stage. The Council will consider the information we have collected at the next Budget Workshop.

**Council Reports**

The Presiding Member asked if the reports to the Audit Committee could be condensed. May not be necessary to send as many attachments.

**CLOSURE**

The Presiding Member closed the meeting at 8.49pm.

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**PRESIDING MEMBER**

COMMENTS FROM AUDIT COMMITTEE ON THE 2012-2013 DRAFT ANNUAL BUSINESS PLAN AND BUDGET.

1. The Annual Business Plan include the percentage of expenditure for 2011-12 for each key service area in appendix one.
2. The Council consider not allocating the identified operating savings to new operating initiatives and limit the amount to \$500 000 as per the Long Term Financial Plan.
3. The Council consider an allocation of 0.5% of Rates income as a provision in the 2012-13 Budget for the expense associated with the implementation of the carbon price.

