

## **AUDIT COMMITTEE**

**Minutes of Meeting  
Held Tuesday 17 August 2010  
at 6.31 pm in the 1<sup>st</sup> Floor Conference Room  
Unley Civic Centre  
181 Unley Road Unley**

### **PRESENT**

Mr J Rawson (Chairperson)  
Mr P Brass  
Mr S Matters  
Councillor R Schnell

### **OFFICERS PRESENT**

Mr R Pincombe, Chief Executive Officer  
Ms C Umapathysivam, Deputy Chief Executive Officer  
Ms N Tinning, Finance Manager  
Ms C Gowland, Executive Assistant to Deputy CEO

### **OBSERVERS**

Mayor R Thorne

### **REPORT TO COUNCIL : 23/8/2010**

### **OPENING**

The Chairperson opened the meeting with the Kaurna acknowledgement.

### **CONFIRMATION OF MINUTES**

MOVED Shaun Matters  
SECONDED Councillor Schnell

That the minutes of the Audit Committee meeting held on Tuesday 22 June 2010, as printed and circulated be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

**ITEM 61**  
**DEFERRED ITEM 54 – JUNE 2010 – RISK MANAGEMENT**  
**IMPLEMENTATION AND TRAINING PLAN**

MOVED Peter Brass  
SECONDED Shaun Matters

That:

1. The report be received.
2. The Risk and Opportunity Management implementation plan, (Attachment 1 (as amended) to report 61/10) be endorsed.

**CARRIED UNANIMOUSLY**

**ITEM 62**  
**PROCUREMENT REVIEW**

MOVED Shaun Matters  
SECONDED Councillor Schnell

That:

1. The report be received.
2. The Procurement Policy (Attachment 1 to report 62/10) be supported and presented to the City Strategy and Policy Committee for review.

**CARRIED UNANIMOUSLY**

**ITEM 63**  
**CORRESPONDENCE**

MOVED Shaun Matters  
SECONDED Peter Brass

That:

1. The correspondence be received.

**CARRIED UNANIMOUSLY**

**ITEM 64**  
**MOTION OF WHICH NOTICE HAS BEEN GIVEN**

MOVED Councillor Schnell  
SECONDED Peter Brass

That:

1. The meeting of the Audit Committee scheduled for Tuesday 23 November 2010, be cancelled due to the forthcoming Council Elections that will be held in November 2010.
2. This meeting cancellation date be advertised in accordance with the *Local Government Act 1999*.

**CARRIED UNANIMOUSLY**

**ITEM 65**  
**AUDIT COMMITTEE PROJECTS STATUS REPORT**

MOVED Shaun Matters  
SECONDED Peter Brass

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**CLOSURE**

The Chairperson closed the meeting at 8.10 pm.

.....  
**CHAIRPERSON**

.....