

AUDIT COMMITTEE

**Minutes of the Meeting held on
Tuesday 22 June 2010 at 6.30 pm
1st Floor Conference Room
Civic Centre
181 Unley Road Unley**

PRESENT

Mr John Rawson (Chairperson)
Mr Shaun Matters
Councillor Bob Schnell
Councillor Lachlan Clyne

OFFICERS PRESENT

Ms Michelle Bonnici, Acting Chief Executive Officer
Ms Nicola Tinning, Finance Manager
Mr Peter Smith, Manager Assets
Ms Carol Gowland, Executive Assistant to Deputy CEO

OBSERVERS

Mayor R Thorne

OPENING

The Chairperson opened the meeting with the Kaurna acknowledgement.

REPORT TO COUNCIL – 28/06/10

APOLOGIES

Mr Peter Brass

CONFIRMATION OF MINUTES

MOVED Shaun Matters
SECONDED Councillor Schnell

That the minutes of the Audit Committee meeting held on Tuesday 4 May 2010 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

ITEM 52

LONG TERM FINANCIAL PLAN 2010/11 TO 2019/20

MOVED Councillor Clyne
SECONDED Shaun Matters

That:

1. The report be received.
2. The Long Term Financial Statements 2010-11 to 2019-20 (Attachment 1 to report 52/10, as amended) be adopted.
3. The Long Term Financial Plan Principles 2010-11 to 2019-20 (Attachment 2 to report 52/10, as amended) be endorsed.

CARRIED UNANIMOUSLY

ITEM 53

ASSET MANAGEMENT IMPROVEMENT PLAN

MOVED Shaun Matters
SECONDED Councillor Schnell

That:

1. The report be received.
2. The Improvement Plan (Attachment 1 to report 53/10) be endorsed as a basis for the ongoing program for Asset Management Planning.
3. Asset Management Plan Progress Reports be provided to the Audit Committee every six months.

CARRIED UNANIMOUSLY

ITEM 54

RISK MANAGEMENT IMPLEMENTATION AND TRAINING PLAN

MOVED Councillor Clyne
SECONDED Shaun Matters

That:

1. This Item be deferred until the next meeting of the Audit Committee.

CARRIED UNANIMOUSLY

ITEM 55

AUDIT COMMITTEE PROJECTS STATUS REPORT

MOVED Councillor Clyne
SECONDED Shaun Matters

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 56

CORRESPONDENCE

MOVED Shaun Matters
SECONDED Councillor Clyne

That:

1. The correspondence from Dean Newbery and Partners dated 16 October 2009 and 20 April 2010, be received.

CARRIED UNANIMOUSLY

ITEM 60
OTHER BUSINESS

With a 2/3 majority agreement of the committee this Item was brought forward prior to discussion of the confidential Item.

MOVED Shaun Matters
SECONDED Lachlan Clyne

That:

1. Council Administration prepare a draft work plan for the Audit Committee for consideration at the next scheduled meeting.

CARRIED

ITEM 57
CONFIDENTIALITY MOTION FOR ITEM 58 CORRESPONDENCE FROM
DEAN NEWBERY AND PARTNERS

MOVED Councillor Schnell
SECONDED Shaun Matters

That:

1. The report be received.
3. Pursuant to Section 90(2) and (3)(i) of the Local Government Act, the Committee orders the public be excluded with the exception of the following:
 - Michelle Bonnici, Acting Chief Executive Officer
 - Nicola Tinning, Finance Manager, and
 - Carol Gowland, Executive Assistant to the Deputy Chief Executive Officer
 - Mayor Richard Thorne

on the basis that it will consider information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council.

CARRIED

The doors to the meeting room were closed at 8.13 pm.

CONFIDENTIAL

ITEM 58 CORRESPONDENCE

ITEM 59

**CONFIDENTIALITY MOTION FOR ITEM 58 CORRESPONDENCE – DEAN
NEWBERY AND PARTNERS**

MOVED Councillor Schnell
SECONDED Councillor Clyne

That:

1. The report be received.
2. Pursuant to sections 91(7) of the *Local Government Act 1999*:

2.1 The

- ☒ Minutes
- ☒ Report
- ☒ Attachments

For this report remain confidential on the basis that the information considered by the Council be kept remain confidential under (Section 90 (2) and (3) (i)).

- 2.2 The report will be kept confidential until the order is reviewed by the Chief Executive Officer.

CARRIED UNANIMOUSLY

ITEM 60

OTHER BUSINESS

See page 4 of these Minutes.

CLOSURE

The Chairperson closed the meeting at 8.55 pm.

NEXT MEETING – Tuesday 17 August 2010 – 6.30 pm

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CHAIRPERSON

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