

## **AUDIT COMMITTEE**

**Minutes of Meeting Held on Wednesday 15 June 2011  
At 6.30pm in the Civic Centre  
Unley Civic Centre  
181 Unley Road Unley**

### **PRESENT**

Mr J Rawson (Presiding Member)  
Mr P Brass (arr 6.42pm)  
Mr S Matters  
Councillor M Hewitson  
Councillor P Hughes

### **OFFICERS PRESENT**

Mr R Pincombe, Chief Executive Officer (arr 7.35pm)  
Ms C Umapathysivam, Deputy Chief Executive Officer  
Mr P Tsokas, General Manager City Development  
Mr D Brown, Principal Policy Planner  
Ms N Tinning, Finance Manager  
Ms C Gowland, Executive Assistant to Deputy CEO

### **OBSERVERS**

Councillor J Koumi (arr 7.01pm)

### **REPORT TO COUNCIL : 20/6/11**

### **ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the acknowledgement.

### **CONFIRMATION OF MINUTES**

MOVED Shaun Matters  
SECONDED Councillor Hewitson

That the minutes of the Audit Committee meeting held on Tuesday 3 May 2011,  
as printed and circulated be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

**ITEM 23**  
**FINANCIAL POLICY FRAMEWORK CHECKLIST**

MOVED Shaun Matters  
SECONDED Councillor Hughes

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 24**  
**GOVERNANCE COMPLIANCE REVIEW**

MOVED Shaun Matters  
SECONDED Councillor Hughes

That:

1. The report be received.

**CARRIED**

**ITEM 25**  
**AUDIT COMMITTEE SELF ASSESSMENT**

MOVED Councillor Hughes  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. The General Comments items in the report, be considered as part of the Committee's Forward Plan.

**CARRIED UNANIMOUSLY**

**ITEM 26**  
**CORRESPONDENCE**

MOVED Shaun Matters  
SECONDED Councillor Hewitson

That:

1. That the correspondence from Dean Newbery and Partners re the external audit, be received.
2. In relation to Item 3 – Reduction in accrued Employee Leave Balances – of the Auditor's Report, the Audit Committee be provided with a progress report which shows the progress over the last three years and the forecast in all of the areas.

**CARRIED UNANIMOUSLY**

**ITEM 27**  
**CONFIDENTIALITY MOTION FOR ITEM 28 – STRATEGIC LAND –**  
**ACQUISITION**

MOVED Councillor Hewitson  
SECONDED Peter Brass

That:

1. Pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Ms C Umapathysivam, Acting Chief Executive Officer  
Mr P Tsokas, General Manager City Development  
Mr D Brown, Principal Policy Planner  
Ms N Tinning, Finance Manager  
Ms C Gowland, Executive Assistant to Deputy CEO

on the basis that it will receive and consider the report on Strategic Land – Acquisition, and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- a. the information supplied could confer a commercial advantage on a third party.

**CARRIED**

The doors to the Council Chamber were closed at 6.58pm.

# CONFIDENTIAL

## **ITEM 28** **STRATEGIC LAND ACQUISITION**

MOVED Councillor Hewitson  
SECONDED Councillor Hughes

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 29**

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE ITEM 28 –  
STRATEGIC LAND – ACQUISITION**

MOVED Councillor Hughes  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. Pursuant to Section 91(7) and (9) of the Local Government Act:

2.1 The

- ☒ Report
- ☒ Attachments
- ☒ Minutes

remain confidential on the basis that the information supplied  
could confer a commercial advantage on a third party, and

- 2.2 the report, minutes and attachments will be kept confidential until  
the item is revoked by the Chief Executive Officer.

**CARRIED**

The doors to the Council Chamber were opened at 7.48 pm.

## **OTHER BUSINESS**

The Presiding Member thanked Mr Peter Brass for his commitment as a member over the past 4 years. Peter had indicated to the Committee that he would not be renominating for membership.

## **CLOSURE**

The Presiding Member closed the meeting at 7.49pm.

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PRESIDING MEMBER

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