

## **AUDIT COMMITTEE**

**Minutes of Meeting  
Held Tuesday 3 May 2011 at 6.30pm  
In the Civic Centre  
181 Unley Road Unley**

### **PRESENT**

Mr J Rawson (Presiding Member)  
Mr P Brass  
Mr S Matters  
Councillor M Hewitson

### **OFFICERS PRESENT**

Mr R Pincombe, Chief Executive Officer (left at 6.40pm)  
Ms C Umapathysivam, Deputy Chief Executive Officer  
Ms N Tinning, Finance Manager  
Ms D Richardson, Manager Community Development (arr 6.46pm)  
Ms A Osman, Asset Officer (arr 6.46pm)  
Mr L Kraayenbrink, Manager Strategic & IT Services (arr 6.45pm)  
Ms C Gowland, Executive Assistant to Deputy CEO

### **REPORT TO COUNCIL : 23/5/11**

### **ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the acknowledgement.

### **ITEM 23**

### **CONFIDENTIALITY MOTION FOR DISCUSSION ON STRATEGIC LAND – DISTRICT CENTRE ZONE**

MOVED Shaun Matters  
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:

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

on the basis that it will receive and consider the report on Strategic Land – District Centre Zone, 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 6.31pm.

The Chief Executive Officer provided the Audit Committee members with a verbal update on the purchase of strategic land.

The doors to the Council Chamber were opened at 6.40pm.

### **APOLOGIES**

Councillor P Hughes

### **CONFIRMATION OF MINUTES**

MOVED Councillor Hewitson  
SECONDED Shaun Matters

That the minutes of the Audit Committee meeting held on Tuesday 29 March 2011, as printed and circulated be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

### **PRESENTATION**

Ms Lisa Scinto from Business and Risk Solutions made a presentation to the Committee on Risk Management.

**ITEM 18**

**INFORMATION COMMUNICATION TECHNOLOGY ASSET MANAGEMENT PLAN**

MOVED Councillor Hewitson  
SECONDED Shaun Matters

That:

1. The report be received.
2. The Information Communication Technology Asset Management Plan, with amendments, (Attachment 1 to report 18/11) be endorsed.

**CARRIED UNANIMOUSLY**

**ITEM 19**

**TREASURY MANAGEMENT POLICY**

MOVED Shaun Matters  
SECONDED Councillor Hewitson

That:

1. The report be received.
2. The revised Treasury Management Policy, with amendments, (Attachment 1 to report 19/11) be endorsed.

**CARRIED UNANIMOUSLY**

**ITEM 20**

**ASSET PLANNING SIX MONTH PROGRESS REPORT**

MOVED Shaun Matters  
SECONDED Peter Brass

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 21**

**UNLEY BUSINESS CONTINUITY PLAN UPDATE**

MOVED Councillor Hewitson  
SECONDED Peter Brass

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**ITEM 22**

**FUTURE ASSET REVALUATION PROGRAM**

MOVED Shaun Matters  
SECONDED Peter Brass

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**NEXT MEETING**

The next meeting will be the last meeting of the current independent members and it was requested that the meeting date be changed to enable Councillor Hughes to attend.

**CLOSURE**

The Presiding Member closed the meeting at 8.30pm.

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**PRESIDING MEMBER**

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