

AUDIT COMMITTEE

**Minutes of Meeting
Held Tuesday 12 October 2010
at 6.08pm in the 1st Floor Conference Room
Unley Civic Centre
181 Unley Road Unley**

PRESENT

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

OFFICERS PRESENT

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

OBSERVERS

Mayor R Thorne
Councillor L Birch

GUESTS

Ms Samantha Allard, Dean Newbery & Partners

REPORT TO COUNCIL : 25/10/2010

OPENING

The Chairperson welcomed all members to the meeting.

APOLOGIES

Mr Ray Pincombe, Chief Executive Officer

CONFIRMATION OF MINUTES

MOVED Shaun Matters
SECONDED Peter Brass

That the minutes of the Audit Committee meeting held on Tuesday 17 August 2010, as printed and circulated be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

ITEM 66

GENERAL PURPOSE FINANCIAL REPORTS 2009-10

Ms Samantha Allard, from Dean Newbery and Partners was available to answer questions of the Committee.

MOVED Councillor Clyne
SECONDED Peter Brass

That:

1. The report be received.
2. The Audit Committee advises that it has reviewed the annual General Purpose Financial Reports of the Council for the financial year ended 30 June 2010 and is satisfied that they present fairly the state of affairs of Council and should be presented to Council at its October meeting for adoption.
3. The Certification of Auditor Independence document be signed by the Chief Executive Officer and the Audit Committee Chairman.

CARRIED UNANIMOUSLY

The Administration were asked to leave the meeting at 6.50 pm during discussion on the above Item, so the Committee could ask questions of the Auditor without any of the Council Administration present.

The Administration returned to the meeting at 7.10 pm.

Ms Allard left the meeting at 7.15pm at the end of discussion and debate on the above Item.

ITEM 67

AUDIT COMMITTEE WORKPLAN OCTOBER 2010 – DECEMBER 2011

MOVED Shaun Matters
SECONDED Peter Brass

That:

1. The report be received.
2. The Audit Committee Work Plan, with amendments, (Attachment 1 to report 67/10) be endorsed.

CARRIED UNANIMOUSLY

ITEM 68 SERVICE IMPROVEMENT REVIEW FRAMEWORK

MOVED Shaun Matters
SECONDED Councillor Clyne

That:

1. The report be received.
2. The Administration prepare a report listing the priority Services for review, with a proposed Project Brief.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Shaun Matters thanked the Elected Members for their input during their term on the Audit Committee and also thanked the Mayor.

CLOSURE

The Chairperson closed the meeting at 7.55pm.

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CHAIRPERSON

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