

MINUTES

Minutes of the Audit & Governance Committee
Held Tuesday 22 May 2018 – 6.30pm
Civic 1st Floor Meeting Room
181 Unley Road Unley

MEMBERS PRESENT

Mr J Rawson, Presiding Member
Mr E Parker, Independent Member
Mr S Tu, Independent Member
Councillor Michael Rabbitt
Councillor Rob Sangster

OFFICERS PRESENT

Chief Executive Officer, Mr P Tsokas
Executive Manager Office of the CEO, Ms T Norman
Manager Finance and Procurement, Mrs S Taylor
Executive Assistant to Business Support & Improvement, Mrs L Blyth

OBSERVERS

Councillor Don Palmer

WELCOME

The Presiding Member welcomed Members to the Audit and Governance Committee Meeting.

APOLOGIES

General Manager Business Support & Improvement, Ms N Tinning

ITEM 81

CONFLICT OF INTEREST

Nil

ITEM 82
CONFIRMATION OF MINUTES

MOVED Councillor Rabbitt
SECONDED Sean Tu

That:

1. The minutes of the Audit and Governance Committee Meeting held on Tuesday 20 March 2018, as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

CHANGE TO THE ORDER OF AGENDA

The Presiding Member advised that it would be beneficial to bring forward for discussion the Items listed under Other Business regarding Depreciation and the China ban on recycled waste. This was agreed with a two-thirds majority.

OTHER BUSINESS

DEPRECIATION (ROADS)

The Manager, Finance and Procurement provided a verbal update on matters relating to depreciation of roads, for consideration by the Committee as part of its deliberations in relation to Item 83.

**IMPACT ON COUNCIL REGARDING THE BAN FROM CHINA ON WASTE
(RECYCLABLE)**

The Manager, Finance and Procurement provided a verbal update on the budget impact as a consequence of the ban from China on recycled waste, for consideration by the Committee as part of its deliberations in relation to Item 83.

ITEM 83
DRAFT 2018-19 ANNUAL BUSINESS PLAN AND BUDGET

MOVED Councillor Rabbitt
SECONDED Sean Tu

That it be recommended to Council that:

1. The report be received
2. The Audit and Governance Committee would like to alert Council that there is a difference of opinion, which could be material, regarding the amount required for depreciation of roads. The Committee is looking forward to the findings of the core testing of roads that will inform the future budget position and any impact on 2017/18 financial statements.
3. The Committee considered that the proposed 0.3% rate increase is a prudent way to manage the impact of the changed position of China in relation to recycled waste

CARRIED UNANIMOUSLY

OTHER BUSINESS

CENTENNIAL PARK CEMETERY AUTHORITY

The Executive Manager, Office of the CEO provided a verbal update in relation to the Charter of the Centennial Park Cemetery Authority.

CLOSURE

The Presiding Member closed the meeting at 8.27 pm

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PRESIDING MEMBER
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