

CONFIDENTIAL

DECISION REPORT

REPORT TITLE: EXTERNAL AUDIT APPOINTMENT
ITEM NUMBER: 73
DATE OF MEETING: 12 NOVEMBER 2013
AUTHOR: STEPHEN FAULKNER
JOB TITLE: GENERAL MANAGER PEOPLE AND GOVERNANCE
RESPONSIBLE OFFICER: STEPHEN FAULKNER
JOB TITLE: GENERAL MANAGER PEOPLE AND GOVERNANCE
COMMUNITY GOAL: O5.3 GOOD GOVERNANCE AND LEGISLATIVE FRAMEWORK
ATTACHMENTS: NIL

PURPOSE

To view presentations by

- BDO, and
- Dean Newbery & Partners

In regards to the external auditor contract, and;

To provide recommendation to Council.

BACKGROUND

Dean Newbery & Partners (Auditors) current contract with Council will expire at the conclusion of the audit for the year ending 30 June 2013.

The Local Government Act (1999), sections 128 and 129 make specific provision for councils to engage an auditor to undertake annual external audits of the:

- Council's financial statements, and
- Internal financial controls exercised by the Council.

In accordance with S128, the auditor will be appointed by Council on the recommendation of Council's Audit and Governance Committee.

RECOMMENDATION

MOVED
SECONDED

That:

1. The report be received.
 2. _____ be awarded the City of Unley's External Auditor contract for the period November 2013 to 2018/19.
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COMMUNITY ENGAGEMENT

Community engagement is not required on this matter.

ANALYSIS OF OPTIONS

Option 1 - _____ be awarded the City of Unley's External Auditor contract for the period November 2013 to 2018/19.

RECOMMENDED OPTION

Option 1 is the recommended option.

POLICY IMPLICATIONS

Nil.

CONCLUSION

The Local Government Act (1999), section 128 makes specific provision for councils to engage an auditor to undertake external auditing of its finances with the auditor to be appointed by Council on the recommendation of Council's Audit and Governance Committee.