



**Minutes of the City of Unley  
Audit Committee Meeting  
Tuesday, 16 August 2022, 6.30pm  
Online via Zoom  
181 Unley Road Unley**

**PRESENT**

Presiding Member D Powell (Presiding Member)  
Councillor M Rabbitt  
Councillor M Broniecki  
Independent Member N Handley  
Independent Member A Martin

**OFFICERS PRESENT**

General Manager Business Support & Improvement, Ms N Tinning  
Manager Finance and Procurement, Mr A Brown  
Principal Risk Management Officer, Mrs L Cataldi  
Team Leader – Financial Accounting, M Kris  
Finance Business Partner, E Peters

**GUEST**

Brownhill Keswick Creek Stormwater Project - Project Director, P Mantzarapis  
Bentleys SA/NT – Senior Manager, D Han

**ACKNOWLEDGEMENT**

The Presiding Member welcomed Members to the meeting and opened the meeting at 6:30pm with the Acknowledgement.

**1. ADMINISTRATIVE MATTERS**

**1.1 APOLOGIES**

Nil

**1.2 LEAVE OF ABSENCE**

Nil

### 1.3 CONFLICT OF INTEREST

Nil

### 1.4 MINUTES

#### ITEM 1.4.1

#### MINUTES OF THE ORDINARY AUDIT COMMITTEE MEETING HELD TUESDAY, 17 MAY 2022

MOVED Councillor M Rabbitt

SECONDED Independent Member A Martin

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 17 May 2022 be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

**Resolution No. AC0087/22**

### 1.5 DEFERRED / ADJORNED ITEMS

Nil

## 2. PRESENTATION

#### ITEM 2.1

#### PRESENTATION BY BROWN HILL KESWICK CREEK

Project Director, Peta Mantzarapis

*Independent Member N Handley joined the Zoom meeting at 6:35pm.*

## 3. REPORTS

#### ITEM 3.1

#### INTERNAL AUDIT - PURCHASE CARD - AUGUST 2022

MOVED Councillor M Rabbitt

SECONDED Councillor M Broniecki

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

**Resolution No. AC0088/22**

**ITEM 3.2**

**ASSET ACCOUNTING POLICY**

MOVED Independent Member A Martin

SECONDED Independent Member N Handley

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0089/22***

**ITEM 3.3**

**QUARTERLY RISK REPORT - AUGUST 2022**

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0090/22***

**ITEM 3.4**

**REVISED AUDIT COMMITTEE WORKPLAN - AUGUST 2022**

MOVED Independent Member A Martin

SECONDED Independent Member N Handley

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0091/22***

**4. OTHER BUSINESS**

**NEXT MEETING**

Tuesday 18 October 2022 - 6.30pm

**CLOSURE**

The Presiding Member closed the meeting at 7:43pm.

.....  
PRESIDING MEMBER