



**Minutes of the City of Unley  
Audit Committee Meeting  
Tuesday, 10 August 2021, 6:30pm  
Council Chambers  
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**

Chief Executive Officer, Mr P Tsokas  
General Manager Business Support & Improvement, Ms N Tinning  
Manager Finance and Procurement, Mr A Brown  
Executive Assistant, Ms L Blyth

**ACKNOWLEDGEMENT**

The Presiding Member welcomed Members to the meeting and opened the meeting with the Acknowledgement.

**1. ADMINISTRATIVE MATTERS**

**1.1 APOLOGIES**

Principal Risk Management Officer, Mrs L Cataldi

**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, 11 MAY 2021

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 11 May 2021 be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0046/21***

## 1.5 DEFERRED / ADJORNED ITEMS

Nil

## 2. REPORTS

### ITEM 2.1

#### UNSOLICITED PROPOSAL POLICY

MOVED Councillor M Broniecki

SECONDED Independent Member N Handley

That:

1. The report be received.
2. The Unsolicited Proposal Policy as set out in Attachment 1 to this report (Item 2.1, Audit Committee Meeting, 10/8/2021) be endorsed.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0047/21***

**ITEM 2.2**

**STRATEGIC RISK REGISTER**

MOVED Independent Member A Martin

SECONDED Independent Member N Handley

1. The report be received.
2. The Committee notes the significant progress in addressing treatment plans, and recommends that the new emerging risk as set out Attachment 1 to this report (Item 2.2, Audit Committee Meeting, (10/8/2021) be evaluated.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0048/21***

**ITEM 2.3**

**OPERATIONAL RISK REGISTER UPDATE - HIGH AND EXTREME RISKS**

MOVED Councillor M Rabbitt

SECONDED Councillor M Broniecki

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0049/21***

**ITEM 2.4**

**EXTERNAL AUDIT AGREED ACTIONS STATUS UPDATE**

MOVED Councillor M Rabbitt

SECONDED Independent Member A Martin

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0050/21***

**ITEM 2.5**

**PROPOSED INTERNAL AUDIT PLAN 2021-22**

MOVED Independent Member N Handley

SECONDED Independent Member A Martin

That:

1. The report be received.
2. The Internal Audit Plan as set out in Attachment 1 to this report (Item 2.5, Audit Committee Meeting, 10/08/2021) be endorsed.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0051/21***

**3. OTHER BUSINESS**

**NEXT MEETING**

Tuesday 26 October 2021 - 6:30pm

**CLOSURE**

The Presiding Member closed the meeting at 7.54pm.

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**PRESIDING MEMBER**