



**Confidential Minutes of the City of Unley
Audit Committee Meeting
Wednesday, 27 October 2021, 5.30pm
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
General Manager City Development, Mr C Malak
Manager Finance and Procurement, Mr A Brown
Team Leader Financial Accounting, Mr Morgan Kris
Executive Assistant, Ms L Blyth

GUEST

Juliano Freitas - Galpins
Jagjit Kang – Galpins

ACKNOWLEDGEMENT

The Presiding Member welcomed Members to the meeting and opened the meeting 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, 10 AUGUST 2021**

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 10 August 2021 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0052/21

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. REPORTS

ITEM 2.1

2020-21 GENERAL PURPOSE FINANCIAL STATEMENTS

MOVED Independent Member N Handley

SECONDED Councillor M Broniecki

That:

1. The report be received.
2. Having reviewed the City of Unley's 2020-2021 General Purpose Financial Statements, contained in Attachment 1 and External Auditor, Galpins, Audit Completion Report contained in Attachment 2, the Audit Committee considers that the 2020-21 General Purpose Financial Statements present fairly the state of affairs of Council and recommends presentation to Council for endorsement on 22 November 2021.
3. The City of Unley's 2020-21 General Purpose Financial Statements, contained in Attachment 1, be certified by the Chief Executive Officer and the Mayor.
4. The Certification of Auditor Independence contained in Attachment 4 be noted by Council and be certified by the Chief Executive Officer and the Presiding Member of the Audit Committee.
5. The Centennial Park Cemetery Authority General Purpose Financial Statements for 2020-21, signed by Centennial Park's External Auditor and contained in Attachment 5, be noted.
6. The Brown Hill and Keswick Creek's Stormwater Board General Purpose Financial Statements for 2020-21, signed by the subsidiaries External Auditor and contained in Attachment 6, be noted.

CARRIED UNANIMOUSLY

Resolution No. AC0053/21

3. OTHER BUSINESS

4. CONFIDENTIAL ITEMS

The doors to the Council Chambers were closed at 6.25pm

ITEM 4.1

MOVED Councillor M Rabbitt

SECONDED Councillor M Broniecki

That:

1. Pursuant to Section 90(2) and (3) (b)(i) and (ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which:
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and
 - non-disclosure of this item at this time will enable Council to consider the tender assessment for the management of Councils' Waste Collection and Processing without compromising the commercial position of Council

On that basis, the public's interest is best served by not disclosing 4.2 Prudential and Probity Reports for the Waste Collection and Processing Tender, Report and discussion at this point in time.

3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

CARRIED UNANIMOUSLY

Resolution No. AC0054/21

ITEM 4.3

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 4.1 -
CONFIDENTIALITY MOTION - PRUDENTIAL AND PROBITY REPORTS
FOR THE WASTE COLLECTION AND PROCESSING TENDER**

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 4.1 Confidentiality Motion - Prudential and Probity Reports for the Waste Collection and Processing Tender, considered at the Audit Committee Meeting Meeting on 27 October 2021:

- Minutes
- Report
- Attachment

remain confidential

until the execution of the Waste Management Contract for the collection and processing of waste.

and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

CARRIED UNANIMOUSLY

***Resolution No.* AC0056/21**

The doors to the Council Chambers were opened at enter time 7.03 pm

NEXT MEETING

Tuesday 7 December 2021 - 6:30pm

CLOSURE

The Presiding Member closed the meeting at 7.04 pm.

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PRESIDING MEMBER