



**Minutes of the City of Unley
Audit Committee Meeting
Tuesday, 12 May 2020, 6.30pm
via electronic means using Zoom**

PRESENT

Independent Member D Powell (Presiding Member)
Councillor K. Anastasiadis
Councillor M. Broniecki
Independent Member N Handley
Independent Member A Martin

OFFICERS PRESENT

Executive Manager Office of the CEO, Ms T. Norman
General Manager Business Support & Improvement, Ms N. Tinning
Principal Risk Management Officer, Mrs LC Cataldi
Manager Finance & Procurement, Mr M Wetherall

GUEST

Peta Mantzarapis, Project Director, Brown Hill Keswick Creek

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, 11 FEBRUARY 2020

MOVED Councillor M. Broniecki

SECONDED Independent Member N Handley

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 11 February 2020 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0009/20

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. PRESENTATION

ITEM 2.1

BROWN HILL KESWICK CREEK SUBSIDIARY: PROPOSED BUDGET FOR 2020/21, MS PETA MANTZARAPIS, PROJECT DIRECTOR

The Audit Committee received a presentation on the Brown Hill Keswick Creek Subsidiary proposed budget for 2020/21.

3. REPORTS

ITEM 3.1

DRAFT 2020-21 ANNUAL BUSINESS PLAN & BUDGET FOR PUBLIC CONSULTATION

MOVED Councillor M. Broniecki

SECONDED Councillor K. Anastassiadis

That:

1. The report be received.
2. The Draft 2020-21 Annual Business Plan and Budget, approved for Consultation purposes and as set out in Attachment 1 to this report (Item 3.1, Audit Committee Meeting 12/05/2020) be noted.
3. Comments received from the Audit Committee relating to the Draft 2020-21 Annual Business Plan be presented to Council for consideration at the Budget Workshop to be held in early June 2020.

CARRIED UNANIMOUSLY

Resolution No. AC0010/20

ITEM 3.2

DRAFT 2020-21 TO 2029-30 LONG TERM FINANCIAL PLAN FOR PUBLIC CONSULTATION

MOVED Councillor M. Broniecki

SECONDED Councillor K. Anastassiadis

That:

1. The report be received.
2. The Draft 2020-21 to 2029-30 Long Term Financial Plan, approved for Consultation purposes and as set out in Attachment 1 to this report (Item 3.2, Audit Committee Meeting 12/05/2020) be noted.
3. Comments received from the Audit Committee relating to the Draft 2020-21 to 2029-30 Long Term Financial Plan be presented to Council for consideration at the Budget Workshop to be held in early June 2020.
4. The Audit Committee noted that reference to the latest forecast CPI figures should be updated as part of the process of finalisation of the Long Term Financial Plan and presentation to Council in June.

CARRIED UNANIMOUSLY

Resolution No. AC0011/20

ITEM 3.3

INTERNAL AND EXTERNAL AUDIT - AGREED ACTIONS STATUS REPORT

MOVED Independent Member N Handley

SECONDED Independent Member A Martin

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0012/20

ITEM 3.4

STRATEGIC RISK REVIEW - QUARTERLY UPDATE

MOVED Councillor K. Anastassiadis

SECONDED Independent Member A Martin

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0013/20

ITEM 3.5
AUDIT COMMITTEE WORKPLAN - UPDATE
MOVED Councillor M. Broniecki
SECONDED Independent Member N Handley

That:

1. The report be received.

CARRIED UNANIMOUSLY
Resolution No. AC0014/20

2. OTHER BUSINESS

NIL

NEXT MEETING

Tuesday 18 August 2020 - 6.30pm

CLOSURE

The Presiding Member closed the meeting at 8.35pm.

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PRESIDING MEMBER