



**Minutes of the City of Unley
Audit Committee Meeting
Tuesday, 02 July 2019, 6.30pm
Council Chambers
181 Unley Road Unley**

PRESENT

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

OFFICERS PRESENT

Acting Chief Executive Officer, Ms N. Tinning
Executive Manager Office of the CEO, Ms T. Norman
Chief Financial Officer, Mrs T. Romano
Principal Risk Management Officer, Mrs L. Cataldi

GUEST

Mr Timothy Muhlhausler, Partner Galpins
Mr Juliano Freitas, Audit Manager Galpins

The meeting opened at 6.30pm

ACKNOWLEDGEMENT

The Presiding Member welcomed Members to the meeting and opened the meeting with the Kaurna 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, 30 APRIL 2019

MOVED Councillor M. Broniecki

SECONDED Councillor K. Anastassiadis

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 30 April 2019 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0001/19

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. REPORTS

ITEM 2.1

APPOINTMENT OF DEPUTY PRESIDING MEMBER - AUDIT COMMITTEE

MOVED Independent Member N Handley

SECONDED Councillor K. Anastassiadis

That:

1. The report be received.
2. Cr Broniecki be appointed as Deputy Presiding Member of the Audit Committee for the term 2 July 2019 – 31 May 2021

CARRIED UNANIMOUSLY

Resolution No. AC0002/19

Mr Juliano Freitas, Audit Manager Galpins gave a presentation in relation to the 2018-19 External Audit Plan.

ITEM 2.2

2018-19 EXTERNAL AUDIT PLAN AND CERTIFICATION OF THE ANNUAL FINANCIAL STATEMENTS

MOVED Councillor K. Anastassiadis

SECONDED Councillor M. Broniecki

That:

1. The report be received.
2. It be noted that the 2018-19 Annual Audit Plan (as set out in Attachment 1, Item 2.2, Audit Committee, 02/07/2019) is consistent with the scope of the External Audit engagement and relevant legislation.
3. The Mayor and the Chief Executive Officer be authorised to sign the certification of the statements in their final form once the annual audited financial statements have been completed.

CARRIED UNANIMOUSLY

Resolution No. AC0003/19

ITEM 2.3

STRATEGIC RISK REGISTER

MOVED Councillor M. Broniecki

SECONDED Independent Member N Handley

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0004/19

ITEM 2.4

INTERNAL FINANCIAL CONTROLS - SELF ASSESSMENT 2018/2019

MOVED Councillor K. Anastassiadis

SECONDED Independent Member A Martin

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0005/19

ITEM 2.5

PROCUREMENT SAVINGS/OVERUNS - Q4 2018/19

MOVED Councillor K. Anastassiadis

SECONDED Councillor M. Broniecki

That:

The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0006/19

3. OTHER BUSINESS

NEXT MEETING

Tuesday 29 October 2019 - 6.30pm

Apology – Cr Anastassiadis

CLOSURE

The Presiding Member closed the meeting at 7.50pm.

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PRESIDING MEMBER