



**Minutes of the City of Unley
Audit Committee Meeting
Monday, 11 November 2019, 6.30
Council Chambers
181 Unley Road Unley**

PRESENT

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

OFFICERS PRESENT

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

GUESTS

Councillor M Rabbitt
For Item 2.3:
- Tim Muhlhausler, Partner, Galpins
- Juliano Freitas, Audit Manager, Galpins

The meeting opened at 6.32pm

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, 2 JULY 2019

MOVED Independent Member N Handley

SECONDED Councillor K. Anastassiadis

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 2 July 2019 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0007/19

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. REPORTS

Item 2.3 was brought forward for consideration.

ITEM 2.3

2018-2019 GENERAL PURPOSE FINANCIAL STATEMENTS

Mr Powell acknowledged the work of the Finance team in pulling together the financial statements for presentation to, and consideration by, the Audit Committee.

MOVED Councillor M. Broniecki

SECONDED Independent Member A Martin

That:

1. The report be received.
2. Having reviewed the City of Unley's 2018-19 General Purpose Financial Statements, contained in Attachment 1 (subject to minor changes) and External Auditor, Galpins, Audit Completion Report contained in Attachment 2 (Item 2.3, Audit Committee Meeting 11/11/2019), the Audit Committee considers that the 2018-19 General Purpose Financial Statements present fairly the state of affairs of Council and recommends presentation to Council for endorsement on 25 November 2019.

3. The City of Unley's 2018-19 General Purpose Financial Statements, contained in Attachment 1 (Item 2.3, Audit Committee Meeting 11/11/2019), be certified by the Chief Executive Officer and the Mayor.
4. The Certification of Auditor Independence contained in Attachment 5 (Item 2.3, Audit Committee Meeting 11/11/2019) 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 2018-19, signed by Centennial Park's External Auditor and contained in Attachment 6 (Item 2.3, Audit Committee Meeting 11/11/2019), be noted.
6. The Brown Hill and Keswick Creek's Stormwater Board General Purpose Financial Statements for 2018-19, signed by the subsidiaries External Auditor and contained in Attachment 7 (Item 2.3, Audit Committee Meeting 11/11/2019) be noted.

CARRIED UNANIMOUSLY

Resolution No. AC0008/19

ITEM 2.1

FRAUD AND CORRUPTION PREVENTION POLICY REVIEW

MOVED Councillor K. Anastassiadis

SECONDED Independent Member N Handley

That:

1. The report be received.
2. The Fraud and Corruption Prevention Policy as set out in Attachment 2 to this report (Item 2.1, Audit Committee Meeting, 11/11/2019) be further amended and returned to the Audit Committee for review, prior to presentation to Council for endorsement.

CARRIED UNANIMOUSLY

Resolution No. AC0009/19

ITEM 2.2
REVISED RISK MANAGEMENT POLICY

MOVED Councillor K. Anastassiadis
SECONDED Councillor M. Broniecki

That:

1. The report be received.
2. The Risk Management Policy as set out in Attachment 1 to this report (Item 2.2, Audit Committee Meeting, 11/11/2019) be further amended and returned to the Audit Committee for review, prior to presentation to Council for endorsement.

CARRIED UNANIMOUSLY

Resolution No. AC0010/19

ITEM 2.4
PROCUREMENT SAVINGS IDENTIFIED

MOVED Councillor K. Anastassiadis
SECONDED Independent Member N Handley

That:

1. The report be received.
2. The current Procurement Savings Identified report to the Audit Committee be discontinued.

CARRIED UNANIMOUSLY

Resolution No. AC0011/19

3. OTHER BUSINESS

Nil

NEXT MEETING

Tuesday 10 December 2019 - 6.30pm

CLOSURE

The Presiding Member closed the meeting at 8.20pm.

.....
PRESIDING MEMBER