



**Minutes of the City of Unley
Audit Committee Meeting
Tuesday, 13 October 2020, 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

Chief Executive Officer, Mr P. Tsokas
Executive Manager Office of the CEO, Ms T. Norman
General Manager City Development, Mr C Malak
Principal Risk Management Officer, Mrs L Cataldi
Manager Assets and Operations, Mr A Wood
Senior Assets and Engineering Lead, Mr J Mitchell

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, 18 AUGUST 2020

MOVED Councillor M. Broniecki

SECONDED Councillor K. Anastassiadis

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 18 August 2020 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0022/20

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. REPORTS

ITEM 2.1

ASSET MANAGEMENT PLANS

MOVED Councillor K. Anastassiadis

SECONDED Independent Member A Martin

That:

1. The report be received.
2. The Draft Asset Management Plans, as contained in Attachment 1 to this report (Item 2.1, Audit Committee Meeting 13/10/2020) be endorsed for community consultation purposes, including:
 - the development of a summary document to aid the community understanding of Asset Management Plans;
 - asset condition photograph examples;
 - a consistent approach to graphs throughout the document
 - an explanation of how the smoothing of expenditure occurs through the annual budget process, and the linkage to the Long Term Financial Plan; andconsideration also be given to the development of a simple video to support the community engagement process.
3. The CEO be authorised to make minor editorial changes as part of the finalisation of the document.
4. A further report be presented to Council outlining a summary of the

feedback received during the community consultation process and setting out the Final Asset Management Plans for endorsement.

CARRIED UNANIMOUSLY

Resolution No. AC0023/20

3. OTHER BUSINESS

NEXT MEETING

Tuesday 3 November 2020 - 6.30pm

CLOSURE

The Presiding Member closed the meeting at 8:10pm.

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PRESIDING MEMBER