



**Minutes of the City of Unley  
Audit Committee Meeting  
Tuesday, 16 May 2023, 6.30pm  
Council Chambers  
181 Unley Road Unley**

**PRESENT**

Presiding Member D Powell (Presiding Member)  
Independent Member A Martin  
Councillor M Broniecki  
Councillor J Gaffey

**OFFICERS PRESENT**

General Manager Business Support & Improvement, Ms N Tinning

**GUEST**

Councillor M Rabbitt

**ACKNOWLEDGEMENT**

The Presiding Member welcomed Members to the meeting and opened the meeting with the Acknowledgement.

**1. ADMINISTRATIVE MATTERS**

**1.1 APOLOGIES**

Independent Member N Handley  
Chief Executive Officer, P Tsokas  
Manager Finance and Procurement, A Brown

**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, 28 MARCH 2023**

MOVED Independent Member A Martin

SECONDED Councillor M Broniecki

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 28 March 2023 be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0107/23***

## **1.5 DEFERRED / ADJORNED ITEMS**

Nil

## **2. REPORTS**

### **ITEM 2.1**

#### **EXTERNAL AUDIT - INTERIM AUDIT FINDINGS & AGREED ACTIONS MAY 2023**

MOVED Councillor J Gaffey

SECONDED Councillor M Broniecki

That:

1. The report be received.
2. The External Audit – Interim Audit and Findings & agreed actions as set out in Attachment 1 to this report ( Item 2.1, Audit Committee meeting 16/05/2023) be noted.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0108/23***

**ITEM 2.2**

**DRAFT 2023-24 ANNUAL BUSINESS PLAN AND BUDGET FOR  
COMMUNITY CONSULTATION**

MOVED Councillor M Broniecki

SECONDED Independent Member A Martin

That:

1. The report be received.
2. The Draft 2023-24 Annual Business Plan and Budget, approved for Consultation purposes and as set out in Attachment 1 to this report (Item 2.2, Audit Committee Meeting 16/05/2023) be noted.
3. The comments received from the Audit Committee relating to the Draft 2023-24 Annual Business Plan and Budget be presented to Council for consideration at the Budget Workshop to be held prior to the adoption of the Annual Business Plan and Budget in June.

The Committee made the following comments:

- Council should give consideration to the 2023 Adelaide March Quarter CPI of 7.9% and the potential increase of costs not previously considered before finalising its Annual Business Plan and Budget for adoption in June.
- The key Financial Indicators within the Draft Annual Business and Budget illustrates Council maintains its long term financial sustainability.
- The forecast Net Financial Liabilities Ratio of 16% compared to the target of less than 80%, indicates Council has the financial capacity to consider future renewal projects.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0109/23***

**ITEM 2.3**

**INTERNAL AUDIT: PROGRESS ON AGREED MANAGEMENT ACTIONS  
(APRIL 2023)**

MOVED Councillor J Gaffey

SECONDED Independent Member A Martin

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0110/23***

**ITEM 2.4**  
**QUARTERLY RISK REPORT (MAY 2023)**  
MOVED Councillor M Broniecki  
SECONDED Councillor J Gaffey

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0111/23***

**3. OTHER BUSINESS**

The General Manager Business Support & Improvement, thanked the Presiding Member D Powell, and Independent Members A Martin and N Handley for their contribution, guidance and support over the past four years. Their professional, pragmatic, and reasonable approach has been very much appreciated by staff, in particular the Manager Finance and Procurement and the General Manager Business Support & Improvement, and Council.

**NEXT MEETING**

Tuesday 8 August 2023 - 6.30pm

**CLOSURE**

The Presiding Member closed the meeting at 8.23pm.

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**PRESIDING MEMBER**