



**Minutes of the City of Unley
Audit Committee Meeting
Tuesday, 03 November 2020, 6:30pm
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

A/ Chief Executive Officer, Ms T. Norman
General Manager Business Support & Improvement, Ms N. Tinning
Principal Risk Management Officer, Mrs L. Cataldi
A/Manager Finance and Procurement, Mr M. Wetherall
Team Leader, Financial Accounting, Mr M. Kris

GUEST

For Item 2.1:

- Tim Muhlhausler, Partner, Galpins
- Juliano Freitas, Audit Manager, Galpins
- Jagjit Kang, Auditor, Galpins

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, 13 OCTOBER 2020**

MOVED Councillor M. Broniecki
SECONDED Councillor K. Anastassiadis

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 13 October 2020 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0024/20

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. REPORTS

ITEM 2.1

2019-20 GENERAL PURPOSE FINANCIAL STATEMENTS

MOVED Independent Member A Martin

SECONDED Independent Member N Handley

That:

1. The report be received.
2. Having reviewed the City of Unley's 2019-2020 General Purpose Financial Statements, contained in Attachment 1 and External Auditor, Galpins, Audit Completion Report contained in Attachment 3, the Audit Committee considers that the 2019-20 General Purpose Financial Statements present fairly the state of affairs of Council and recommends presentation to Council for endorsement on 23 November 2020.
3. The City of Unley's 2019-20 General Purpose Financial Statements, contained in Attachment 1, be certified by the Chief Executive Officer and the Mayor.
4. The Certification of Auditor Independence contained in Attachment 5 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 2019-20, signed by Centennial Park's External Auditor and contained in Attachment 6, be noted.
6. The Brown Hill and Keswick Creek's Stormwater Board General Purpose Financial Statements for 2019-20, signed by the subsidiaries External Auditor and contained in Attachment 7 be noted.

CARRIED UNANIMOUSLY

Resolution No. AC0025/20

**ITEM 2.2
PROCUREMENT POLICY REVIEW**

MOVED Councillor K. Anastassiadis
SECONDED Independent Member A Martin

That:

1. The report be received.
2. The Procurement Policy as set out in Attachment 1 to this report (Item 2.2, Audit Committee Meeting, 3/11/2020) be further amended and returned to the Audit Committee for review, prior to presentation to Council for endorsement.

CARRIED UNANIMOUSLY

Resolution No. AC0026/20

**ITEM 2.3
DISPENSATION FROM PROCUREMENT POLICY**

MOVED Independent Member N Handley
SECONDED Councillor K. Anastassiadis

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0027/20

3. OTHER BUSINESS

NEXT MEETING

Tuesday 8 December 2020 - 6.30pm

CLOSURE

The Presiding Member closed the meeting at 8:38pm.

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PRESIDING MEMBER