



**Minutes of the City of Unley
Audit Committee Meeting
Tuesday, 18 October 2022, 7:00pm
Council Chambers
181 Unley Road Unley**

PRESENT

Presiding Member D Powell (Presiding Member)
Councillor M Broniecki
Councillor M Rabbitt
Independent Member N Handley
Independent Member A Martin

OFFICERS PRESENT

Manager Finance and Procurement, Mr A Brown
Principal Risk Management Officer, Mrs L Cataldi
Team Leader Financial Accounting, Mr M Kris

GUEST

Bentleys SA/NT – Partner, D Papa
Galpins – Audit Director, J Freitas

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, 16 AUGUST 2022

MOVED Independent Member N Handley

SECONDED Councillor M Rabbitt

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 16 August 2022 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0092/22

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. REPORTS

ITEM 2.1

INTERNAL AUDIT - PROCUREMENT OFF-CONTRACT EXPENDITURE - OCTOBER 2022

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0093/22

ITEM 2.2

2021-22 GENERAL PURPOSE FINANCIAL STATEMENTS

MOVED Councillor M Broniecki

SECONDED Independent Member A Martin

That:

1. The report be received.
2. Having reviewed the City of Unley's 2021-22 General Purpose Financial Statements, contained in Attachment 1 and External Auditor, Galpins, Audit Completion Report contained in Attachment 2, the Audit Committee considers that the 2021-22 General Purpose Financial Statements present fairly the state of affairs of Council and recommends presentation to Council for endorsement on 28 November 2022.
3. The City of Unley's 2021-22 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 4 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 2021-22, signed by Centennial Park's External Auditor and contained in Attachment 5, be noted.
6. The Brown Hill and Keswick Creek's Stormwater Board General Purpose Financial Statements for 2021-22, signed by the subsidiaries External Auditor and contained in Attachment 6, be noted.

CARRIED UNANIMOUSLY

Resolution No. AC0094/22

ITEM 2.3

INTERNAL AUDIT - PROGRESS OF AGREED ACTIONS - OCTOBER 2022

MOVED Independent Member N Handley

SECONDED Independent Member A Martin

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0095/22

ITEM 2.4

AUDIT COMMITTEE MEETING DATES FOR 2023

MOVED Councillor M Rabbitt

SECONDED Independent Member A Martin

That:

1. The report be received.
2. The City of Unley Audit Committee Meeting schedule for the 2023 calendar year be endorsed, with meetings to be held at 181 Unley Road, Unley, or via Zoom, commencing at 6:30pm on the dates set out below:
 - Tuesday, 14 February 2023
 - Tuesday, 16 May 2023
 - Tuesday, 8 August 2023
 - Tuesday, 17 October 2023
 - Tuesday, 14 November 2023
3. The Chief Executive Officer be authorised, after consulting with the Presiding member of the Committee, to:
 - 3.1. Reschedule the date and/or time of an Audit Committee Meeting;
 - 3.2. Convening the meeting electronically if required; or
 - 3.3. Cancel an Audit Committee Meeting, if it is clear that there is no business to transact for that designated meeting

CARRIED

Resolution No. AC0096/22

3. OTHER BUSINESS

NEXT MEETING

CLOSURE

The Presiding Member closed the meeting at 8:34pm.

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PRESIDING MEMBER