



**Minutes of the City of Unley
Confidential Audit Committee Meeting
Tuesday, 15 February 2022, 6.30pm
Via electronic means using Zoom**

PRESENT

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

OFFICERS PRESENT

Chief Executive Officer, Mr P Tsokas
General Manager Business Support & Improvement, Ms N Tinning
Manager Finance and Procurement, Mr A Brown
Principal Risk Management Officer, Mrs L Cataldi

GUEST

Janet Miller, Chief Executive Officer, Centennial Park Cemetery Authority
Nadia Andjelkovic, Manager Corporate Services, Centennial Park Cemetery Authority

ACKNOWLEDGEMENT

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

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Independent Member, Mr N Handley

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, 7 DECEMBER 2021

MOVED Councillor M Rabbitt

SECONDED Councillor M Broniecki

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 7 December 2021 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0069/22

1.5 DEFERRED / ADJORNED ITEMS

Nil

The Presiding Member sought leave of the meeting to bring forward Confidential Item 4.2 – Centennial Park Cemetery Authority Draft Long Term Financial Plan and Asset Management Plan, and leave was granted.

2. CONFIDENTIAL ITEMS

The meeting entered into confidence at 6.36pm.

ITEM 4.1

CONFIDENTIALITY MOTION FOR 4.2 - CENTENNIAL PARK CEMETERY AUTHORITY - DRAFT LONG TERM FINANCIAL PLAN AND ASSET MANAGEMENT PLAN

MOVED Councillor M Broniecki

SECONDED Independent Member A Martin

That:

1. Pursuant to Section 90(2) and (3) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to:
2. In weighing up the factors related to disclosure:
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations; and

- non-disclosure of this item at this time will enable the Audit Committee to consider Centennial Park Cemetery Authority's Long Term Financial Plan and Asset Management Plan, both of which contain commercially sensitive information, without compromising the commercial position of Council and the Centennial Park Cemetery Authority.

On that basis, the public's interest is best served by not disclosing 4.2 Centennial Park Cemetery Authority - Draft Long Term Financial Plan and Asset Management Plan, Report and discussion at this point in time.

3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance and representatives from the Centennial Park Cemetery Authority.

CARRIED UNANIMOUSLY

Resolution No. AC0070/22

Item 4.2, page(s) 4, is confidential and has been removed from public minutes

ITEM 4.3

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 4.1 - CONFIDENTIALITY MOTION - CENTENNIAL PARK CEMETERY AUTHORITY - DRAFT LONG TERM FINANCIAL PLAN AND ASSET MANAGEMENT PLAN

MOVED Councillor M Broniecki

SECONDED Independent Member A Martin

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 4.1 Confidentiality Motion - Centennial Park Cemetery Authority - Draft Long Term Financial Plan and Asset Management Plan, considered at the Audit Committee Meeting on 15 February 2022:

- ☒ Minutes
- ☒ Report
- ☒ Attachment

remain confidential

until 1 July 2031

and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

CARRIED UNANIMOUSLY

Resolution No. AC0071/22

The live stream of the Audit Committee Meeting recommenced at 7:28pm.

3. REPORTS

ITEM 2.1

OPERATIONAL RISK REGISTER

MOVED Councillor M Broniecki

SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0072/22

ITEM 2.2

INTERNAL AUDIT REPORT - CASH HANDLING

MOVED Independent Member A Martin

SECONDED Councillor M Rabbitt

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0073/22

4. OTHER BUSINESS

NEXT MEETING

Tuesday 15 March 2022 - 6.30pm

CLOSURE

The Presiding Member closed the meeting at 8:13pm.

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PRESIDING MEMBER