



**Minutes of the City of Unley
Audit Committee Meeting
Tuesday, 28 March 2023, 6.30pm
Council Chambers
181 Unley Road Unley**

PRESENT

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

Councillor J Bonham (Observer)

OFFICERS PRESENT

General Manager Business Support & Improvement, Ms N Tinning
Manager Finance and Procurement, Mr A Brown

GUEST

Nil

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 MONDAY, 14 NOVEMBER 2022

MOVED Councillor M Broniecki

SECONDED Independent Member A Martin

That:

1. The minutes of the Ordinary Audit Committee held on Monday, 14 November 2022 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. AC0102/23

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. REPORTS

ITEM 2.1

2023 AUDIT COMMITTEE WORKPLAN (MARCH 2023)

MOVED Independent Member A Martin

SECONDED Independent Member N Handley

That:

1. The report be received.
2. The Audit Committee Workplan as set out in Attachment 1 to this report (Item 2.1, Audit Committee Meeting, 28/03/2023) be endorsed.

CARRIED UNANIMOUSLY

Resolution No. AC0103/23

ITEM 2.2
2023 INTERNAL AUDIT PLAN (MARCH 2023)

MOVED Councillor M Broniecki
SECONDED Independent Member N Handley

That:

1. The report be received.
2. The Internal Audit Work Plan as set out in Attachment 1 to this report (Item 2.2, Audit Committee Meeting, 28/03/2023) be endorsed.

CARRIED UNANIMOUSLY

Resolution No. AC0104/23

ITEM 2.3
QUARTERLY RISK REPORT - MARCH 2023

MOVED Independent Member A Martin
SECONDED Councillor M Broniecki

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0105/23

ITEM 2.4
INTERNAL FINANCIAL CONTROLS - SELF ASSESSMENT 2023

MOVED Independent Member N Handley
SECONDED Councillor M Broniecki

That:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. AC0106/23

3. OTHER BUSINESS

NEXT MEETING

Tuesday 16 May 2023 - 6.30pm

CLOSURE

The Presiding Member closed the meeting at 7.02pm.

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PRESIDING MEMBER