



**Minutes of the City of Unley  
Audit Committee Meeting  
Tuesday, 11 February 2020, 6.30pm  
Council Chambers  
181 Unley Road Unley**

**PRESENT**

Presiding Member D Powell (Presiding Member)  
Councillor K. Anastasiadis  
Councillor M. Broniecki  
Independent Member N Handley  
Independent Member A Martin

**OFFICERS PRESENT**

Chief Executive Officer, Mr P. Tsokas  
Executive Manager Office of the CEO, Ms T. Norman  
General Manager Business Support & Improvement, Ms N. Tinning  
General Manager City Development, Mr C Malak  
Manager Assets and Operations, Mr A Wood  
Manager Finance and Procurement, Mr M Wetherall  
Principal Risk Management Officer, Mrs L Cataldi

**ACKNOWLEDGEMENT**

The Presiding Member welcomed Members to the first meeting of 2020 and opened the meeting with the Acknowledgement at 6.32pm

**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, 10 DECEMBER 2019

MOVED Councillor M. Broniecki

SECONDED Councillor K. Anastassiadis

That:

1. The minutes of the Ordinary Audit Committee held on Tuesday, 10 December 2019 be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0001/20***

## 1.5 DEFERRED / ADJORNED ITEMS

Nil

## 2. REPORTS

### **CHANGE TO ORDER OF ITEMS**

MOVED Independent Member N Handley

SECONDED Councillor M. Broniecki

That:

1. Item 2.3 be brought forward for consideration.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0002/20***

**ITEM 2.3**

**INFRASTRUCTURE ASSET MANAGEMENT PLAN UPDATE**

MOVED Councillor K. Anastassiadis

SECONDED Councillor M. Broniecki

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0003/20***

**ITEM 2.1**

**DEVELOPMENT OF THE DRAFT 2020-2030 LONG TERM FINANCIAL PLAN**

MOVED Independent Member N Handley

SECONDED Councillor M. Broniecki

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0004/20***

**ITEM 2.2**

**INTERNAL AND EXTERNAL AUDIT - AGREED ACTIONS STATUS UPDATE**

MOVED Councillor K. Anastassiadis

SECONDED Independent Member N Handley

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0005/20***

**ITEM 2.4**  
**2019 RISK EVALUATION SUMMARY REPORT**  
MOVED Councillor M. Broniecki  
SECONDED Councillor K. Anastassiadis

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0006/20***

**ITEM 2.5**  
**INTERNAL AUDIT PLAN 2020 - DRAFT**  
MOVED Councillor K. Anastassiadis  
SECONDED Independent Member A Martin

That:

1. The report be received.
2. The Internal Audit Plan as set out in Attachment 1 to this report (Item 2.5, Audit Committee Meeting, 11/02/2020) be endorsed.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0007/20***

*Independent Member Mr N Handley left the Meeting at 8:11pm and did not return.*

**ITEM 2.6**  
**STRATEGIC RISK REVIEW**  
MOVED Independent Member A Martin  
SECONDED Councillor M. Broniecki

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0008/20***

**ITEM 2.7**  
**AUDIT COMMITTEE WORKPLAN - UPDATE**  
MOVED Councillor K. Anastassiadis  
SECONDED Councillor M. Broniecki

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

***Resolution No. AC0009/20***

**3. OTHER BUSINESS**

**NEXT MEETING**

Tuesday 12 May 2020 - 6.30pm

**CLOSURE**

The Presiding Member closed the meeting at 8.25pm.

.....  
**PRESIDING MEMBER**