

**ADELAIDE HILLS COUNCIL AUDIT COMMITTEE  
MINUTES OF MEETING  
MONDAY 15 APRIL 2019  
63 MT BARKER ROAD STIRLING**

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**In Attendance**

**Members:**

Cr Malcolm Herrmann	Presiding Member
Peter Brass	Independent Member
Geoff Purdie	Independent Member
Paula Davies	Independent Member
Cr Leith Mudge	Council Member

**In Attendance:**

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Lachlan Miller	Executive Manager Governance & Performance
Bernadette Walsh	Corporate Planning & Performance Coordinator
Mayor Jan-Claire Wisdom	Council Member

**1. COMMENCEMENT**

The meeting commenced at 6.00pm

**2. APOLOGIES/LEAVE OF ABSENCE**

**2.1. Apology**

**2.2. Leave of Absence**

Nil

**2.3. Absent**

Nil

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**3. MINUTES OF PREVIOUS MEETINGS**

**3.1. Audit Committee Meeting – 18 February 2019**

Moved Peter Brass  
S/- Geoff Purdie

11/AC19

That the minutes of the Ordinary Council meeting held on 18 February 2019, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

<b>Carried</b>
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**4. Delegation of Authority**

In accordance with the Audit Committee Terms of Reference, the Committee has no delegated decision-making powers. The Recommendations in Item 8.1 are to be submitted to Council for consideration.

**5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF AUDIT COMMITTEE**

Nil

**6. QUESTIONS ON NOTICE**

**6.1. Cheques Issued by Council**

**7. MOTIONS ON NOTICE**

**7.1. Council Corporate Purchase Cards**

Moved Cr Malcolm Herrmann  
S/- Peter Brass

12/AC19

That the CEO provides a report to the Audit Committee on the use of Council Corporate Purchase Cards within the context of the Corporate Procurement Framework.

<b>Carried</b>
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**8. OFFICER REPORTS – DECISION ITEMS**

**8.1. Draft Annual Business Plan**

Moved Peter Brass  
S/- Geoff Purdie

**13/AC19**

The Audit Committee resolves:

1. That the report be received and noted.
2. To advise Council that the Committee is satisfied that the assumptions underpinning the draft 2019-20 Annual Business Plan are consistent with the Long Term Financial Plan and are adequate to maintain the Council's financial sustainability.

<b>Carried</b>
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**9. CONFIDENTIAL ITEMS**

Nil

**10. NEXT MEETING**

Moved Paula Davies  
S/- Lachlan Miller

**14/AC19**

That the next ordinary meeting of the Adelaide Hills Council Audit Committee will be held on Monday 13 May 2019 from 6.00pm at 63 Mt Barker Road, Stirling.

<b>Carried</b>
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**11. CLOSE MEETING**

The meeting closed at 7.10pm