

**ADELAIDE HILLS COUNCIL AUDIT COMMITTEE
MINUTES OF MEETING
MONDAY 20 APRIL 2020
36 NAIRNE ROAD WOODSIDE**

In Attendance

Members:

Cr Malcolm Herrmann (via audio-visual link)	Presiding Member
Peter Brass (via audio-visual link)	Independent Member
David Moffatt (via audio-visual link)	Independent Member
Paula Davies (via audio-visual link)	Independent Member
Councillor Leith Mudge (via audio-visual link)	Council Member

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Lachlan Miller	Executive Manager Governance & Performance
Mike Carey	Manager Financial Services
Steven Watson	Governance and Risk Coordinator Minute Taker

1. COMMENCEMENT

The meeting commenced at 6.00pm.

2. APOLOGIES/LEAVE OF ABSENCE

2.1. Apology

Nil

2.2. Leave of Absence

Nil

2.3. Absent

Nil

3. MINUTES OF PREVIOUS MEETINGS

Presiding Member _____ 25 May 2020

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6.01pm Cr Mudge left the meeting

3.1. Audit Committee Meeting – 17 February 2020

**Moved Peter Brass
S/- Paula Davies**

18/AC20

That the minutes of the Ordinary Council meeting held on 17 February 2020 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

6.02pm Cr Mudge re-joined the meeting

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(s) 6.2 and 6.3 are to be submitted to Council for consideration.

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

Nil

6. OFFICER REPORTS – DECISION ITEMS

6.1. Action Report & Work Plan Update

**Moved Paula Davies
S/- Peter Brass**

19/AC20

The Audit Committee resolves that the report be received and noted.

Carried Unanimously

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6.2. 2020-21 Long Term Financial Plan – Revised Draft

Moved David Moffatt
S/- Cr Leith Mudge

20/AC20

The Audit Committee resolves:

1. That the report be received and the Committee notes that the financial impacts of two significant events for Council, namely the Cudlee Creek Bushfire Recovery and the COVID-19 pandemic will not be fully understood for a reasonable period of time, however it is likely to be substantial. This impact from both an expenditure and funding perspective will therefore be a matter for future LTFP consideration.
2. To advise Council that the Committee has reviewed the draft *2020-21 Long Term Financial Plan* (LTFP), as contained in Appendix 1, in terms of the assumptions underpinning the LTFP, its consistency with the Strategic Plan and Asset Management Plans and the adequacy of the plans in the context of maintaining financial sustainability
3. That, on the basis of the Committee's review, to recommend the LTFP's adoption to Council.

Carried Unanimously

6.3. 2020-2024 Strategic Plan – Revised Draft

Moved Paula Davies
S/- Peter Brass

21/AC20

The Audit Committee resolves:

1. That the report be received and noted
2. To advise Council that the Committee has reviewed the draft *2020-24 Strategic Plan* (the Plan), as contained in Appendix 1, in terms of the assumptions underpinning the Plan, its consistency with the Long Term Financial Plan and Asset Management Plans and the adequacy of the plans in the context of maintaining financial sustainability.
3. That, on the basis of the Committee's review, to recommend the Plan's adoption to Council.

Carried Unanimously

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6.4 Annual Business Plan Update

**Moved Cr Mudge
S/- Paula Davies**

22/AC20

The Audit Committee resolves that the report be received and noted.

Carried

7. NEXT MEETING

The next ordinary meeting of the Audit Committee will be held on Monday 25 May 2020 from 6.00pm at 63 Mt Barker Road, Stirling.

8. CLOSE MEETING

The meeting closed at 7.09pm.