

**ADELAIDE HILLS COUNCIL AUDIT COMMITTEE  
MINUTES OF MEETING  
MONDAY 19 APRIL 2021  
36 NAIRNE ROAD WOODSIDE**

**In Attendance**

**Members:**

Cr Malcolm Herrmann	Presiding Member
Peter Brass (6.45pm)	Independent Member
David Moffatt	Independent Member
Natalie Johnston	Independent Member

**In Attendance:**

Peter Bice	Acting Chief Executive Officer
Lachlan Miller	Executive Manager Governance & Performance
Mike Carey	Manager Financial Services
Kira-Marie Laverty	Corporate Planning & Performance Coordinator

**1. COMMENCEMENT**

The meeting commenced at 6.31pm.

**1.1. Acknowledgement of Country**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. We pay our respects to Elders past, present and emerging as the Custodians of this ancient and beautiful land. Together we will care for this country for the generations to come.

**2. APOLOGIES/LEAVE OF ABSENCE**

**2.1. Apology**

Cr Leith Mudge

**2.2. Leave of Absence**

Nil

**2.3. Absent**

Nil

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**3. MINUTES OF PREVIOUS MEETINGS**

**3.1. Audit Committee Meeting – 15 February 2021**

Moved Natalie Johnston  
S/- David Moffatt

**AC12/21**

That the minutes of the Audit Committee meeting held on 15 February 2021 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

<b>Carried Unanimously</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 6.2, Draft Annual Business Plan for Consultation, and Item 6.3, Public Interest Disclosure Policy Review, 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 & Workplan Update**

Moved David Moffatt  
S/- Natalie Johnston

**AC13/21**

The Audit Committee resolves:

1. That the report be received and noted
2. That the status of the Action Report and Work Plan be noted
3. That the Updated 2021 Audit Committee Work Plan be adopted.

<b>Carried Unanimously</b>
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6.45pm Peter Brass joined the meeting via electronic means

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**6.2. Draft Annual Business Plan for consultation**

Moved Natalie Johnston  
S/- David Moffatt

**AC14/21**

The Audit Committee resolves:

1. That the report be received and noted
2. To advise Council that the Committee has reviewed the draft *Annual Business Plan 2021-22* (ABP), as contained in Appendix 1, in terms of the assumptions underpinning the Plan, its consistency with the Strategic 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 draft ABP to Council for community consultation.

<b>Carried Unanimously</b>
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**6.3. Public Interest Disclosure Policy Review**

Moved Peter Brass  
S/- Natalie Johnston

**AC15/21**

The Audit Committee resolves:

1. That the report be received and noted
2. The Draft Public Interest Disclosure Policy be recommended to Council for consideration.

<b>Carried Unanimously</b>
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**7. NEXT MEETING**

The next ordinary meeting of the Audit Committee will be held on Monday 24 May 2021 from 6.30pm at 63 Mt Barker Road, Stirling.

**8. CLOSE MEETING**

The meeting closed at 7.35pm.