

**ADELAIDE HILLS COUNCIL AUDIT COMMITTEE
MINUTES OF MEETING
MONDAY 16 AUGUST 2021
63 MT BARKER ROAD STIRLING**

In Attendance

Members:

Cr Malcolm Herrmann	Presiding Member
Peter Brass	Independent Member
David Moffatt	Independent Member
Natalie Johnston	Independent Member
Councillor Leith Mudge	Council Member

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Melissa Bright	Acting Director Development & Regulatory Services
Lachlan Miller	Executive Manager Governance & Performance
Mike Carey	Manager Financial Services
Kira-marie Laverty	Corporate Planning & Performance Coordinator
Steven Watson	Governance and Risk Coordinator Minute Taker

Guests in Attendance:

Nil	
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1. COMMENCEMENT

The meeting commenced at 6.30pm

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.

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2. APOLOGIES/LEAVE OF ABSENCE

2.1. Apology
Nil

2.2. Leave of Absence
Nil

2.3. Absent
Nil

3. MINUTES OF PREVIOUS MEETINGS

3.1. Audit Committee Meeting – 24 May 2021

Moved David Moffatt
S/- Cr Leith Mudge

AC34/21

That the Minutes of the Audit Committee meeting held on 24 May 2021 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

4. Delegation of Authority

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

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

Nil

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6. PRESENTATIONS, ACTION REPORT & WORKPLAN

6.1. Office of the CEO Risk Presentation

Moved Cr Leith Mudge
S/- Peter Brass

AC35/21

The Committee thanked the Executive Manager Governance and Performance for the Office of the CEO Risk presentation.

Carried Unanimously

6.2. Action Report and Work Plan Update

Moved Natalie Johnston
S/- David Moffatt

AC 36/21

1. That the report be received and noted.
2. That the status of the Action Report and Work Plan be noted.

Carried Unanimously

7. OFFICER REPORTS – DECISION ITEMS

7.1. End of Year Financial Year Update

Moved Cr Leith Mudge
S/- Natalie Johnston

AC 37/21

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

Carried Unanimously

7.2. Debtors Report

Moved Cr Leith Mudge
S/- Peter Brass

AC 38/21

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

Carried Unanimously

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7.3. Quarterly Performance Report Q4

Moved Cr Leith Mudge
S/- Natalie Johnston

AC 39/21

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

Carried Unanimously

7.4. Audit Action Implementation Update

Moved Peter Brass
S/- David Moffatt

AC 40/21

The Audit Committee resolves:

1. To receive and note the report.
2. To note the implementation status of Internal and External Audit actions.

Carried Unanimously

7.5. Risk Management Plan Update

Moved Peter Brass
S/- Natalie Johnston

AC 41/21

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

Carried Unanimously

7.6. Internal Audit Quarterly Update

Moved Cr Leith Mudge
S/- Natalie Johnston

AC 42/21

The Audit Committee resolves that the report be received and noted

Carried Unanimously

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7.7. Placement of Council's Insurance Portfolio

Moved Peter Brass
S/- Natalie Johnston

AC 43/21

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

Carried Unanimously

7.8. Local Government Legislative Reform Update – Audit Committees

Moved Natalie Johnston
S/- Peter Brass

AC 44/21

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

Carried Unanimously

8. CONFIDENTIAL ITEMS

NIL

9. NEXT MEETING

The next ordinary meeting of the Audit Committee will be held on Monday 18 October 2021 from 6.30pm at 63 Mt Barker Road, Stirling.

10. CLOSE MEETING

The meeting closed at 8.55pm