



## AUDIT COMMITTEE

### NOTICE OF MEETING

To: **Presiding Member** Cr Malcolm Herrmann

#### **Members**

David Moffatt  
Peter Brass  
Natalie Johnston  
Cr Leith Mudge

Notice is hereby given pursuant to the provisions under Section 87 of the *Local Government Act 1999* that the next meeting of the Audit Committee will be held on:

**Monday 17 October 2022**  
**6.30pm**  
**63 Mt Barker Road, Stirling**

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Committee meetings are open to the public and members of the community are welcome to attend. Meetings will be conducted in accordance with the applicable COVID-19 social distancing guidelines and may result in Members participating electronically in accordance with the provisions of the Committee's Terms of Reference.

A Public notice of the Agenda for this meeting is supplied under Section 88 of the Act.

**David Waters**  
**Chief Executive Officer**  
**13 October 2022**



## **AUDIT COMMITTEE**

**AGENDA FOR MEETING**  
**Monday 17 October 2022**  
**6.30pm**  
**63 Mt Barker Road, Stirling**

### **ORDER OF BUSINESS**

#### **1. COMMENCEMENT**

##### **1.1. Acknowledgement of Country**

*Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna 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**

##### **2.2. Leave of Absence**

##### **2.3. Absent**

#### **3. MINUTES OF PREVIOUS MEETINGS**

##### **3.1. Audit Committee Minutes – 15 August 2022**

##### ***Recommendation***

*That the minutes of the Audit Committee meeting held on 15 August 2022, as supplied, be confirmed as an accurate record of the proceedings of that meeting.*

#### **4. PRESIDING MEMBER'S OPENING REMARKS**

**5. DELEGATION OF AUTHORITY**

The Audit Committee operates in accordance with the relevant sections of the Local Government Act 1999, and its Terms of Reference.

**6. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE COMMITTEE**

**7. PRESENTATIONS, ACTION REPORT & WORKPLAN**

7.1. Risk Presentation  
Nil

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

**8. OFFICER REPORTS**

8.1. 2021-22 General Purpose Financial Statements

1. *That the report be received and noted*
2. *That in accordance with Section 126(4)(a) of the Local Government (Financial Management) Regulations 1999, the Audit Committee advises Council that it has reviewed:*
  - a. *the General Purpose Financial Statements of the Council for the financial year ended 30 June 2022 as contained in Appendix 1, and*
  - b. *the External Auditor Galpins' Audit Clearance Report as contained in Appendix 2,**and is satisfied that the 2021-22 financial statements present fairly the state of affairs of the Council.*
3. *To recommend that the Adelaide Hills Council 2021-22 General Purpose Financial Statements, contained in Appendix 1, may be certified by the Chief Executive Officer and the Mayor.*
4. *To note the confirmation of Galpins Auditor Independence Statement provided at Appendix 3.*
5. *To recommend that the Certification of Auditor Independence statement contained in Appendix 4 may be certified by the Chief Executive Officer and the Presiding Member of the Audit Committee in accordance with the requirements of Regulation 22(3) of the Local Government (Financial Management) Regulations 2011.*

8.2. 2021-22 End of Year Financial Report

1. *That the report be received and noted*
2. *To recommend to Council that the Audited 2021-22 Financial Results compared to Budget contained within this report have been appropriately considered.*

- 8.3.      Audit Committee Self-Assessment 2022  
*The Audit Committee resolves that the report be received and noted.*
  
- 8.4.      Quarterly Council Performance Report – Q1 2022-23  
*The Audit Committee resolves the Quarterly Council Performance Report – Q1 2022-23 be received and noted.*
  
- 8.5.      Audit Committee Presiding Member's Report 2022  
*The Audit Committee resolves that the report be received and noted.*

**9.        QUESTIONS WITHOUT NOTICE**

**10.      CONFIDENTIAL ITEMS**

Nil

**11.      NEXT MEETING**

The next Audit Committee meeting will be held at time to be advised at 63 Mount Barker Road, Stirling.

**12.      CLOSE MEETING**