



## **AUDIT COMMITTEE**

### **NOTICE OF MEETING**

To: **Presiding Member** Cr Malcolm Herrmann

Members

David Moffatt  
Peter Brass  
Natalie Johnston  
Cr Melanie Selwood

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 20 February 2023**  
**6.00pm**  
**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**



## **AUDIT COMMITTEE**

**AGENDA FOR MEETING**  
**Monday 20 February 2023**  
**6.00pm**  
**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 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**

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

#### **2.3. Absent**

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

#### **3.1. Audit Committee Minutes – 12 December 2022**

#### **Recommendation**

That the minutes of the Audit Committee meeting held on 12 December 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. Development & Regulatory Services Risk Presentation

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.*
3. *That the Adopted Audit Committee Work Plan 2023 remain unchanged at this time.*

**8. OFFICER REPORTS**

8.1. Quarterly Performance Report

*The Audit Committee resolves the Quarterly Council Performance Report – Q2 2022-23 be received and noted.*

8.2. Risk Management Update

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

8.3. Internal Audit Quarterly Update

1. *That the report be received and noted.*
2. *To recommend to Council to adopt the revised Strategic Internal Audit Plan v1.12a as contained in Appendix 1.*

8.4. Audit Action Implementation Report

1. *That the report be received and noted*
2. *To note the implementation status of Internal and External Audit actions.*

8.5. Debtors Report as at 31 December 2022

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

8.6. Long Term Financial Plan Review

1. *That the report be received and noted.*
2. *That the Draft Long Term Financial Plan (2023 revision) be noted.*
3. *To recommend that Council approve the Draft Long Term Financial Plan (2023 revision), as contained in Appendix 1 for community consultation in accordance with Section 122 of the Local Government Act 1999.*
4. *That the Chief Executive Officer be authorised to make minor changes to the Draft Long Term Financial Plan (2023 revision) arising from the Committee's consideration of the matter prior to it being provided to Council.*

**9. QUESTIONS WITHOUT NOTICE**

**10. CONFIDENTIAL ITEMS**

Nil

**11. NEXT MEETING**

The next Audit Committee meeting will be held at 6.00pm on Monday 17 April 2023 at 63 Mount Barker Road, Stirling.

**12. CLOSE MEETING**