



DISTRICT COUNCIL OF
ORROROO/CARRIETON
Southern Flinders Ranges • Established 1997

MINUTES

Audit Committee Meeting

Wednesday 19th June 2019

THE DISTRICT COUNCIL OF ORROROO CARRIETON
MINUTES FOR AN ORDINARY MEETING OF THE AUDIT COMMITTEE HELD ON
WEDNESDAY 19th JUNE 2019 COMMENCING AT 2.00PM
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO

1: PRESENT:

Mr Ian Swan (Independent Member and Chairman), Cr Kathie Bowman, Cr Joy Ford and Cr Grant Chapman

In Attendance: Mr Dylan Strong (Chief Executive Officer), Ms Ann Frick (Manager of Corporate & Community Services) & Mrs Margaret Chapman (Administration Officer)

2: APOLOGIES: Nil

3: DECLARATION OF CONFLICT OF INTERESTS

Elected Members are reminded of the requirements for disclosure by Members of a conflict of interest (whether a material conflict of interest under section 73 of the Act or an actual or perceived conflict of interest under section 75 of the Act) in items listed for consideration on the Agenda.

Sections 74 and 75A of the Local Government Act 1999 respectively require that Elected Members declare any material conflict of interest and any actual or perceived conflict of interest and provide details of the nature of the interest to the Council prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Elected Members must also explain how they intend to deal with that interest.

Each Member of a Council has a duty to vote at all meetings unless exempted by legislation.

The major exemption being where a Member has a conflict of interest.

Nil interests were declared by Members of the Committee

4: CONFIRMATION OF MINUTES

4.1 Confirmation of Previous Committee Meeting Minutes

MOTION (A001/0619)

That the minutes of the Ordinary Committee Meeting held on 16th April 2019 be taken as read and confirmed.

Cr Chapman / Cr Bowman **CARRIED**

5: RESOLUTION – ACTION STATUS REPORT: Nil

6: COMMITTEE WORK PROGRAM:

MOTION (A002/0619)

The status of actions therein received and noted, and;

A copy included with the minutes of this meeting for presentation to the next Ordinary Council Meeting for information.

Cr Ford / Cr Chapman CARRIED

7: AUDIT COMMITTEE REPORTS

7.1 DRAFT 2019/2020 ANNUAL BUSINESS PLAN AND BUDGET

MOTION (A003/0619)

That the draft Annual Business Plan & Budget for 2019/2020 be received for information and note the Council's endorsement for public consultation following a Special Council Meeting held on 19th June 2019.

Cr Bowman / Cr Chapman CARRIED

7.2 ASSET MANAGEMENT PLAN

MOTION (A004/0619)

That Council endorse the updated 2019-2029 Asset Management Plan, and;

Note that a comprehensive review of the Asset Management Plan will occur in accordance with Section 122 (1a) of the Local Government Act 1999 and be released for public consultation in late 2019 with Council's renewed Strategic & Community Plan pursuant to Council's Public Consultation Policy.

Cr Chapman / Cr Ford CARRIED

7.3 RISK EVALUATION KPI AUDIT PLAN 2019

MOTION (A005/0619)

That the Risk Evaluation KPI Audit Report dated May-June 2019 be received.

Cr Bowman / Cr Chapman CARRIED

7.4 FINANCE POLICIES REVIEW SCHEDULE

MOTION (A006/0619)

That the draft Finance Policies Internal Audit Schedule be adopted.

Cr Ford / Cr Bowman CARRIED

7.5 DRAFT INTERIM MANAGEMENT LETTER

MOTION (A007/0619)

That:

- 1 That the Interim Management Letter on the Financial Controls Review be received.**
- 2 That an update report on the implementation of the recommendations and actions be provided to the next meeting of the Audit Committee.**

Cr Chapman / Cr Bowman CARRIED

8: CONFIDENTIAL REPORTS: Nil

9: CLOSURE AND NEXT MEETING

The meeting was declared closed at 2.57pm.

The next meeting of the Audit Committee is scheduled for 22nd October 2019 at 2pm.

Confirmed:

Date: 22nd October 2019

Chairman:

Mr Ian Swan