

**MINUTES OF CITY OF MOUNT GAMBIER  
AUDIT COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBER, LEVEL 4 , CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER  
ON THURSDAY, 8 OCTOBER 2020 AT 5.12 P.M.**

**PRESENT:** Cr Sonya Meziniec (Presiding Member), Mr Paul Duka, Ms Angela Kain

**IN ATTENDANCE:** Mr Tim Mulhausler, Galpins

<b>OFFICERS IN ATTENDANCE:</b>	Acting Chief Executive Officer	- Ms B Cernovskis
	Manager Finance and Customer Service	- Mr J Zwijnenburg
	Management Accountant	- Mr C McGregor

**1 ACKNOWLEDGEMENT OF COUNTRY**

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

**2 APOLOGY(IES)**

Nil

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Sonya Meziniec

Seconded: Paul Duka

That the minutes of the Audit Committee meeting held on 25 May 2020 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil



## 5 REPORTS

### 5.1 ANNUAL FINANCIAL STATEMENTS FOR 2019/20

#### COMMITTEE RESOLUTION

Moved: Angela Kain

Seconded: Paul Duka

1. Audit Committee Report No. AR20/60402 titled 'Annual Financial Statements for 2019/20' as presented on 8 October 2020 be noted.
2. That in accordance with Section 126 (4) (a) of the Local Government Act 1999, the Audit Committee advises that it has reviewed the draft annual financial statements of Council for the financial year 2019/20 and is satisfied 'they present fairly the state of affairs of the council'.
3. That for the financial year ended 30 June 2020:
  - (a) Council adopts the annual financial statements as presented at the meeting held 8 October 2020, subject to the following two minor adjustments, as final.
    - In Note 1 item 1, replace 'XX September 2020' with '20 October 2020';
    - In Note 18 item 5, replace '\$32.3 million' with '\$31.95 million'.
  - (b) Council authorises the Chief Executive Officer and the Mayor of the City of Mount Gambier to certify the financial statements.
4. That the Presiding Member of the Audit Committee and the Chief Executive Officer of the City of Mount Gambier be authorised to sign Council's *Certification of Auditor Independence Statement* that will accompany the financial statements for the financial year ended 30 June 2020.
5. That the Auditor's representative, Mr Tim Mulhausler's verbal report providing an overview of the audit report as presented to the Audit Committee Meeting on 8 October 2020 be noted.

**CARRIED**

Mr Tim Mulhausler left the meeting at 5.55 p.m. and did not return.

### 5.2 AUDIT COMMITTEE WORKS PROGRAM

#### COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec

Seconded: Paul Duka

1. That Audit Committee Report No. AR20/60507 titled 'Audit Committee Works Program' as presented on 08 October 2020 be noted.

**CARRIED**



### 5.3 BUDGET REVIEW PROCESS UPDATE

#### COMMITTEE RESOLUTION

Moved: Paul Duka  
Seconded: Angela Kain

1. That Audit Committee Report No. AR20/60548 titled 'Budget review process update' as presented on 08 October 2020 be noted.

**CARRIED**

### 5.4 COMMUNITY AND RECREATION HUB - VERBAL UPDATE

#### COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec  
Seconded: Angela Kain

1. That Audit Committee Report No. AR20/60553 titled 'Community and Recreation Hub - verbal update' as presented on 08 October 2020 be noted.
2. That the Council undertake a review of the Long Term Financial Plan, the Asset Management Plan and the status of a prudential review as part of its management of the Community and Recreation Hub project.

**CARRIED**

## 6 MEETING CLOSE

The Meeting closed at 6.18 p.m.

The minutes of this meeting were confirmed at the Audit Committee held on 14 December 2020.

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**PRESIDING MEMBER**

