

MINUTES OF AUDIT COMMITTEE MEETING

Meeting held at the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Wednesday 14th February, 2018 at 5:00 pm

PRESENT Ms Vanessa McDonald
Ms Angela Kain
Cr Sonya Meziniec

COUNCIL OFFICERS Mr Mark McShane - Chief Executive Officer
Mrs Pamela Lee - General Manager Council Business Services
Mr Jeroen Zwijnenburg - Manager Finance and Customer Service
Ms Kahli Rolton - Management Accountant

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.

The Chief Executive Officer took the Chair for the first item of business.

APPOINTMENT OF ACTING

PRESIDING MEMBER: Cr Sonya Meziniec nominated as acting chair.

Angela Kain moved that Cr Sonya Meziniec be appointed Acting Presiding Member for the meeting.

Vanessa McDonald seconded Carried

1. APOLOGY/IES

Apology received from Mayor Andrew Lee.

That the apology from Mayor Andrew Lee be received.

Moved: Cr Meziniec Seconded: Vanessa McDonald Carried

2. CONFIRMATION OF AUDIT COMMITTEE MINUTES

That the minutes of the Ordinary Audit Committee meeting held on 15 December 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Meziniec Seconded: Vanessa McDonald Carried

3. QUESTIONS

3.1. With Notice

Nil submitted

3.2. Without Notice

Nil submitted

4. DEPUTATIONS

Nil

5. COMMITTEE REPORTS

5.1. Presiding Member Nomination – Report No. AR18/5041

COMMITTEE RECOMMENDATION
(a) That Audit Committee Report No. AR18/5041 titled ' <i>Presiding Member Nomination</i> ' as presented to the Audit Committee on 14 February 2018 be noted.
(b) That the Meeting be open to nominations for Presiding Member of the Audit Committee.
(c) That the Audit Committee recommend that Council appoint Cr Sonya Mezinec to the position of Presiding Member of the Audit Committee, effective from the date of Council approval or such date as the nominee is no longer eligible to be the Presiding Member.

Moved: Vanessa McDonald

Seconded: Angela Kain

Carried

5.2. Control Track Implementation Update 2 – Report No. AR18/4747

COMMITTEE RECOMMENDATION
(a) That Audit Committee Report No. AR18/4747 titled ' <i>Control Track Implementation Update 2</i> ' as presented to the Audit Committee on 14 February 2018 be noted.

Moved: Angela Kain

Seconded: Vanessa McDonald

Carried

5.3. LGAWCS and WHS/IM One System Model Framework – Report No. AR18/2353

COMMITTEE RECOMMENDATION
(a) That Audit Committee Report No. AR18/2353 titled ' <i>LGAWCS and WHS/IM One System Model Framework</i> ' as presented to the Audit Committee on 14 February 2018 be noted.

Moved: Cr Mezinec

Seconded: Angela Kain

Carried



5.4. Audit Committee Annual Work Program Update – Report No. AR18/2352

COMMITTEE RECOMMENDATION
(a) That Audit Committee Report No. AR18/49264 titled ' <i>Audit Committee Annual Work Program Update</i> ' as presented to the Audit Committee on 14 February 2018 be noted.

Moved: Vanessa McDonald

Seconded: Angela Kain

Carried

5.5. Long Term Financial Plan 2018/2019 to 2027/2028 Progress Update – Report No. AR18/5008

COMMITTEE RECOMMENDATION
(a) That Audit Committee Report No. AR18/5008 titled ' <i>Long Term Financial Plan 2018/2019 to 2027/2028 Progress Update</i> ' as presented to the Audit Committee on 14 February 2018 be noted.

Moved: Cr Mezinec

Seconded: Angela Kain

Carried

6. MOTION(S)

6.1. With Notice

Nil submitted

6.2. Without Notice

Nil submitted

Meeting closed at 5:53 pm

AL

CONFIRMED THIS

DAY OF

2017.

.....
PRESIDING MEMBER

