

**MINUTES OF CITY OF MOUNT GAMBIER  
AUDIT AND RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON MONDAY, 8 MAY 2023 AT 5.50 P.M.**

**PRESENT:** Mr Paul Duka, Mayor Lynette Martin (OAM), Cr Paul Jenner, Mr Alexander Brown (virtual), Ms Belinda Johnson (virtual)

**IN ATTENDANCE:** Cr Jason Virgo

<b>OFFICERS IN ATTENDANCE:</b>	Chief Executive Officer General Manager Corporate and Regulatory Services General Manager City Infrastructure Manager Financial Services Manager Organisational Development Executive Administrator	- Mrs S Philpott - Mrs J Fetherstonhaugh - Ms B Cernovskis - Mrs J Scoggins - Mrs R Data (virtual) - Mrs S Dohnt
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**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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.**

**2 APOLOGY(IES)**

Nil

Mr Paul Duka welcomed Cr Jenner to the Audit and Risk Committee and thanked Cr Mezinec for her contribution over the years.

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Alexander Brown

Seconded: Belinda Johnson

That the minutes of the Audit and Risk Committee meeting held on 27 March 2023 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil resolved.



## **5 REPORTS**

### **5.1 EXTERNAL AUDIT MANAGEMENT REPORT**

#### **COMMITTEE RESOLUTION**

Moved: Paul Duka

Seconded: Mayor Lynette Martin

1. That Audit and Risk Committee Report No. AR23/27631 titled 'External Audit Management Report' as presented on 08 May 2023 be noted.

**CARRIED**

### **5.2 WORK HEALTH SAFETY AND WELLBEING MANAGEMENT**

#### **COMMITTEE RESOLUTION**

Moved: Belinda Johnson

Seconded: Alexander Brown

1. That Audit and Risk Committee Report No. AR23/28130 titled 'Work Health Safety and Wellbeing Management' as presented on 08 May 2023 be noted.

**CARRIED**

## **6 MOTIONS WITHOUT NOTICE**

Nil

## **7 MEETING CLOSE**

The Meeting closed at 6.14 p.m.

The minutes of this meeting were confirmed at the Audit and Risk Committee held on 5 June 2023.

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**PRESIDING MEMBER**

