

**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, 27 MARCH 2023 AT 5.30 P.M.**

PRESENT: Mr Paul Duka (Presiding Member), Mayor Lynette Martin (OAM), Mr Alexander Brown (virtual), Ms Belinda Johnson (virtual)

IN ATTENDANCE: Cr Paul Jenner (virtual)

OFFICERS IN ATTENDANCE:	Chief Executive Officer Acting General Manager Corporate and Regulatory Services General Manager City Infrastructure Manager Financial Services Acting Manager Organisational Development Executive Administrator	<ul style="list-style-type: none">- Mrs S Philpott- Mrs R Datta- Ms B Cernovskis- Mrs J Scoggins- Ms L Little- Ms T Chant
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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)

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Belinda Johnson

That the apology(ies) from Cr Sonya Meziniec be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Belinda Johnson

Seconded: Alexander Brown

That the minutes of the Audit and Risk Committee meeting held on 9 February 2023 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 BUDGET REVIEW 1 AND 2 2022/2023

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin

Seconded: Alexander Brown

1. That Audit and Risk Committee Report No. AR23/18140 titled 'Budget Review 1 and 2 2022/2023' as presented on 27 March 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. AR23/19138 titled 'Work Health Safety and Wellbeing Management' as presented on 27 March 2023 be noted.

CARRIED

5.3 RISK MANAGEMENT REPORT MARCH 2023

COMMITTEE RESOLUTION

Moved: Paul Duka

Seconded: Mayor Lynette Martin

1. That Audit and Risk Committee Report No. AR23/19281 titled 'Risk Management Report March 2023' as presented on 27 March 2023 be noted.

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The Meeting closed at 6:11pm.

The minutes of this meeting were confirmed at the Audit and Risk Committee.

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PRESIDING MEMBER

