

MINUTES

Audit and Risk Committee Monday 28 October 2024



Minutes of City of Mount Gambier Audit and Risk Committee held at:

Time: 5:30 pm
Date: Monday 28 October 2024
Location: Council Chamber - Civic Centre
10 Watson Terrace, Mount Gambier

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

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh (virtual)
	Manager Financial Services	- Ms K Rolton
	Financial Accounting Coordinator	- Ms K Harradine
	Executive Administrator	- Miss T Chant

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 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES

3.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION ARC 2024/4

Moved: Mayor Lynette Martin

Seconded: Alexander Brown

That the minutes of the Audit and Risk Committee Meeting held on 14 August 2024 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 DRAFT 2023/2024 FINANCIAL STATEMENTS

Auditors Samantha Creten and Daniel Phillips joined the meeting at 5:36pm to discuss Item 5.1.

COMMITTEE RESOLUTION ARC 2024/5

Moved: Alexander Brown

Seconded: Belinda Johnson

1. That Council report titled 'Draft 2023/2024 Financial Statements' as presented on Monday 28 October 2024 be noted.
2. That the Audit and Risk Committee advises Council that in accordance with Section 126(4(a)) of the Local Government Act 1999, it has reviewed the draft annual financial statements of Council for the financial year 2024 and 'they present fairly the state of affairs of the council'.
3. That having been reviewed by the Audit and Risk Committee on 28 October 2024, the Audit Completion Report and Management Representations Letter as attached to this report be noted.
4. That having reviewed the audit completion report, management representations letter and met with the external auditors, the Committee agree Dean Newbery and Partners have been effective in their appointment.
5. Acknowledges progress towards matters raised by Auditors, Dean Newbery to be addressed in future years as detailed in the Audit Completion report will be reported on at future Audit and Risk Committee meetings.

CARRIED

5.2 COMPARISON OF ACTUAL TO BUDGET FOR THE YEAR ENDED 30 JUNE 2024

COMMITTEE RESOLUTION ARC 2024/6

Moved: Cr Paul Jenner

Seconded: Alexander Brown

1. That Council report titled 'Comparison of Actual to Budget for the year ended 30 June 2024' as presented on Monday 28 October 2024 be noted.

CARRIED

5.3 AUDIT AND RISK COMMITTEE ANNUAL REPORT

COMMITTEE RESOLUTION ARC 2024/7

Moved: Paul Duka

Seconded: Mayor Lynette Martin

1. That Council report titled 'Audit and Risk Committee Annual Report' as presented on Monday 28 October 2024 be noted.

CARRIED

5.4 AUDIT AND RISK COMMITTEE SELF-ASSESSMENT REVIEW 2023/2024

COMMITTEE RESOLUTION ARC 2024/8

Moved: Mayor Lynette Martin

Seconded: Belinda Johnson

1. That Council report titled 'Audit and Risk Committee Self-Assessment Review 2023/2024' as presented on Monday 28 October 2024 be noted.

CARRIED

5.5 AUDIT AND RISK COMMITTEE MEETING REPORT

COMMITTEE RESOLUTION ARC 2024/9

Moved: Alexander Brown

Seconded: Belinda Johnson

1. That Council report titled 'Audit and Risk Committee Meeting Report' as presented on Monday 28 October 2024 be noted.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil

7 CONFIDENTIAL ITEMS

Nil

8 MEETING CLOSE

The meeting closed at 6:27 pm.

The minutes of this meeting were confirmed at the Audit and Risk Committee Meeting held on 25 November 2024.

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PRESIDING MEMBER