

**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, 29 JANUARY 2024 AT 5.30 P.M.**

PRESENT: Mr Paul Duka, Cr Paul Jenner, Mr Alexander Brown (virtual), Ms Belinda Johnson (virtual)

OFFICERS IN ATTENDANCE:	Chief Executive Officer General Manager Corporate and Regulatory Services General Manager City Infrastructure Manager Financial Services Finance Business Partner Executive Administrator	- Mrs S Philpott - Mrs J Fetherstonhaugh - Ms B Cernovskis - Mrs J Scoggins - Ms K Rolton - Mrs A Pasquazzi
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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: Cr Paul Jenner

Seconded: Paul Duka

That the apology from Mayor Lynette Martin be received.

CARRIED

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 November 2023 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Paul Duka
Seconded: Alexander Brown

1. That Audit and Risk Committee Report No. AR23/73375 titled 'Correspondence Received' as presented on 29 January 2024 be noted.

CARRIED

5.2 QUARTERLY INTERNAL AUDIT UPDATE REPORT

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner
Seconded: Belinda Johnson

1. That Audit and Risk Committee Report No. AR24/3283 titled 'Quarterly Internal Audit Update Report' as presented on 29 January 2024 be noted.

CARRIED

5.3 UNAUDITED BUILDINGS AND STRUCTURES VALUATION - AS AT 1 JULY 2023

COMMITTEE RESOLUTION

Moved: Alexander Brown
Seconded: Cr Paul Jenner

1. That Audit and Risk Committee Report No. AR24/3299 titled 'Unaudited Buildings and Structures Valuation - As at 1 July 2023' as presented on 29 January 2024 be noted.

CARRIED

5.4 AUDIT AND RISK COMMITTEE MEETING REPORT 29/01/24

COMMITTEE RESOLUTION

Moved: Paul Duka
Seconded: Alexander Brown

1. That Audit and Risk Committee Report No. AR24/3322 titled 'Audit and Risk Committee Meeting Report 29/01/24' as presented on 29 January 2024 be noted.

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil



7 MEETING CLOSE

The Meeting closed at 6:04 pm.

The minutes of this meeting were confirmed at the Audit and Risk Committee held on 26 February 2024.

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PRESIDING MEMBER

