

**AUDIT AND RISK COMMITTEE
INFORMATION / BRIEFING SESSION
4:30 PM, WEDNESDAY, 2 APRIL 2025**

Ref: AF22/549

**RECORD OF PROCEEDINGS
4:30 PM, WEDNESDAY, 2 APRIL 2025
Council Chamber, 10 Watson Terrace, Mount Gambier**

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 session described at Item 1 was open to the public.

1. AUDIT AND RISK COMMITTEE - ESCOSA AND INTERNAL FINANCIAL CONTROL

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Paul Jenner
Paul Duka
Belinda Johnson
Alexander Brown (Virtual)

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services (Virtual)
General Manager City Infrastructure
Manager Financial Services
Manager Engineering Design and Assets
Financial Accounting Co-ordinator

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Audit Committee were briefed on:

- Leasing and Licencing
- Policy Updates
- Quarterly Internal Audit
- Internal Financial Controls

Discussion closed at 5.28 p.m.