

**INFORMATION / BRIEFING SESSION  
AUDIT AND RISK COMMITTEE  
4:30 PM MONDAY 8 MAY 2023**

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RECORD OF PROCEEDINGS  
4:30 pm, Monday 8 May 2023  
Council Chamber, Civic Centre  
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.**

**AUDIT & RISK COMMITTEE MEMBERS PRESENT:-**

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Paul Duka (Presiding Member)  
Mayor Lynette Martin  
Cr Paul Jenner  
Belinda Johnson (virtual)  
Alex Brown (virtual)

**ELECTED MEMBERS PRESENT:-      STAFF PRESENT:-**

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Cr Josh Lynagh Cr Jason Virgo (arrived at 5.22 p.m.)	Chief Executive Officer General Manager City Infrastructure General Manager Corporate and Regulatory Services Manager Financial Services Manager Organisational Development (virtual)
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**MEMBERS APOLOGIES:-      LEAVE OF ABSENCE:-**

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Nil      Nil

**DISCUSSION:**

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Staff gave an overview of Finance Activities and an overview of the Long Term Financial Plan, Infrastructure Asset Management Plan and the Annual Business Plan process and approach.

Meeting went into confidence at 4.46 p.m. on the following grounds:

Will not be open to the public as the matter to be discussed is of a confidential nature within the ambit of Section 90(3) of the Local Government Act 1999 being:

- (b) information the disclosure of which:
  - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - (ii) would, on balance, be contrary to the public interest.
- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Discussion closed at 5.46 p.m.