

**INFORMATION / BRIEFING SESSION
4:30 PM, MONDAY, 26 FEBRUARY 2024**

Ref: AF22/549

**RECORD OF PROCEEDINGS
4:30 PM, MONDAY, 26 FEBRUARY 2024
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.

The session described at Item 1. below was open to the public.

1. AUDIT AND RISK COMMITTEE UPDATE

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Financial Services

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Audit and Risk Committee update on:

- Budget Review 2 (BR2)
- Long Term Financial Plan (LTFP) Parameters and Asset Management Plan (AMP) approach
- Terms of Reference

Discussion closed at 5.30 p.m.