

**AUDIT AND RISK COMMITTEE
INFORMATION / BRIEFING SESSION
4:45 PM, MONDAY, 28 OCTOBER 2024**

Ref: AF22/549

RECORD OF PROCEEDINGS
4:45 PM, MONDAY, 28 OCTOBER 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. 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:

(g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty;

1. AUDIT AND RISK COMMITTEE LIAISON WITH COUNCIL'S AUDITOR

GUESTS:-

Samantha Creten, Dean Newbery
Daniel Phillips, Dean Newbery

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Nil

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Audit and Risk Committee liaison with Council's Auditor in line with 17B of the Local Government (Financial Management) Regulations 2011:

17B—Requirement to liaise with council auditor For the purposes of sections 126(4)(e) and 126A(4)(e) of the Act— (a) a council audit and risk committee must liaise with the council's auditor by meeting with the auditor on at least 1 occasion each year on a confidential basis in circumstances where— (i) a majority of the members of the committee are present; and (ii) no members or employees of the council are present (other than members who are members of the committee);

Discussion closed at 5.17 p.m.