

**INFORMATION / BRIEFING SESSION
AUDIT AND RISK COMMITTEE UPDATE AND
CONFIDENTIAL UPDATE ON BUDGET REVIEW 1
4:30 PM MONDAY 30 OCTOBER 2023**

RECORD OF PROCEEDINGS
4:30 pm, Monday 30 October 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.

The sessions described at Item 1. was open to the public.

1. AUDIT AND RISK COMMITTEE UPDATE

AUDIT & RISK COMMITTEE MEMBERS PRESENT:-

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

ELECTED MEMBERS PRESENT:-

STAFF PRESENT:-

Nil

Chief Executive Officer
General Manager Corporate and Regulatory Services
Manager Financial Services
Financial Planning and Analysis Co-ordinator
Financial Accounting Coordinator
Executive Administrator Corporate and Regulatory Services

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

DISCUSSION:

The Finance Manager took the Committee through the Audit and Risk Committee Program for 2024, the Committee Self-Assessment, proposed Internal Audit Program and policy updates.

The sessions described at Item 2. 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.*

- (d) *commercial information of a confidential nature (not being a trade secret) the disclosure of which -*
- (i) *could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
- (ii) *would, on balance, be contrary to the public interest.*
- (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.*

2. CONFIDENTIAL UPDATE ON BUDGET REVIEW 1

AUDIT & RISK COMMITTEE MEMBERS PRESENT:-

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

ELECTED MEMBERS PRESENT:-

Nil

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Manager Financial Services
Financial Planning and Analysis Co-ordinator
Financial Accounting Coordinator
Executive Administrator Corporate and Regulatory Services

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Briefing on Budget Review 1 prior to an informal briefing with Council.

Discussion closed at 5.30 p.m.