

**MINUTES OF CITY OF MOUNT GAMBIER  
AUDIT AND RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON WEDNESDAY, 14 AUGUST 2024 AT 5.00 P.M.**

**PRESENT:** Mr Paul Duka, Mayor Lynette Martin (OAM), Mr Alexander Brown (virtual), Ms Belinda Johnson (virtual)

**IN ATTENDANCE:** Cr Frank Morello, Cr Josh Lynagh

<b>OFFICERS IN ATTENDANCE:</b>	Chief Executive Officer	- Mrs S Philpott
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
	General Manager City Infrastructure	- Ms B Cernovskis
	Acting Manager Financial Services	- Mrs K Rolton
	Manager Organisational Development	- Ms L Little
	Manager Waste, Reuse and Environment	- Mr J Martin

**1 ACKNOWLEDGEMENT OF COUNTRY**

**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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.**

**2 APOLOGY(IES)**

**COMMITTEE RESOLUTION**

Moved: Mayor Lynette Martin  
Seconded: Paul Duka

That the apology(ies) from Cr Paul Jenner be received.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Alexander Brown  
Seconded: Belinda Johnson

That the minutes of the Audit and Risk Committee meeting held on 29 July 2024 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil



The meeting was adjourned at 5:03pm for a period of 30 minutes.

The meeting resumed at 5:33pm.

## 5 REPORTS

### 5.1 CAROLINE LANDFILL 2023/2024 POST CLOSURE PROVISION UPDATE

#### COMMITTEE RESOLUTION

Moved: Alexander Brown

Seconded: Belinda Johnson

1. That Audit and Risk Committee Report No. AR24/57290 titled 'Caroline Landfill 2023/2024 Post Closure Provision update ' as presented on 14 August 2024 be noted.
2. That it be noted that a workshop providing detailed progress on Caroline Landfill including financial modelling, accounting treatment and associated financial impacts was held 14 August 2024.
3. The Audit and Risk Committee support the methodology of the financial model and acknowledge the extensive work in the modelling undertaken to date.
4. Acknowledges the requirement to continuously review and update financial modelling annually and ensure reflected in Long Term Financial Plan and Asset Management Plans. And that financial impacts relevant to the 2024/2025 financial year will be included in future budget revisions.

**CARRIED**

## 6 MOTIONS WITHOUT NOTICE

Nil

## 7 MEETING CLOSE

The Meeting closed at 5:48pm.

The minutes of this meeting were confirmed at the Audit and Risk Committee held on 28 October 2024.

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**PRESIDING MEMBER**

