

**MINUTES OF CITY OF MOUNT GAMBIER  
SPECIAL AUDIT AND RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON MONDAY, 6 JUNE 2022 AT 5.30 P.M.**

**PRESENT:** Cr Sonya Meziniec, Paul Duka (virtual), Mr Alexander Brown (virtual), Ms Belinda Johnson (virtual)

**IN ATTENDANCE:** Cr Paul Jenner

<b>OFFICERS IN ATTENDANCE:</b>	Chief Executive Officer	- Mrs S Philpott
	General Manager Corporate and Regulatory Services	- Mr D Barber
	General Manager City Infrastructure	- Ms B Cernovskis (virtual)
	Manager Financial Services	- Mrs J Scoggins (virtual)
	Manager Organisational Development	- Ms R Datta (virtual)
	Senior Revenue Officer	- Mrs J Scheidl (virtual)
	Executive Administrator	- Miss T Chant

## 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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

## 2 APOLOGY(IES)

### RECOMMENDATION

That the apology(ies) from Mayor Lynette Martin be received.

## 3 QUESTIONS WITHOUT NOTICE

Nil

## 4 REPORTS

The Presiding Member sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss the 2022/2023 Draft Annual Business Plan and Budget

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 5:33 pm

The Presiding Member determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 5:59 pm



#### 4.1 2022/2023 DRAFT ANNUAL BUSINESS PLAN AND BUDGET

##### COMMITTEE RESOLUTION

Moved: Alexander Brown  
Seconded: Belinda Johnson

1. That Audit and Risk Committee Report No. AR22/35077 titled '2022/2023 Draft Annual Business Plan and Budget' as presented on 06 June 2022 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft 2022/2023 Draft Annual Business Plan and Budget and/or the associated processes and risks, as follows:
  - Note commending the format and structure of the Annual Business Plan and budget
  - Noting the impact of CPI which will require monitoring throughout the financial year and will be monitored over the next Financial Year in preparation of the next Annual Business plan budget and Long Term Financial Plan
  - Note there will be value throughout the course of the next Financial Year to undertake a review of rating sustainability including benchmarking
  - The deficit position and the net financial liabilities ratio are above target but taken account of in the Long Term Financial Plan

be incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on the 28 June 2022 for consideration of the adoption of the Draft 2022/2023 Annual Business Plan and Budget.

**CARRIED**

The Presiding Member sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss the Draft Long Term Financial Plan 2023-2032

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6:11 pm

The Presiding Member determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 6:35 pm

#### 4.2 DRAFT LONG TERM FINANCIAL PLAN 2023-2032

##### COMMITTEE RESOLUTION

Moved: Paul Duka  
Seconded: Belinda Johnson

1. That Audit and Risk Committee Report No. AR22/35078 titled 'Draft Long Term Financial Plan 2023-2032' as presented on 06 June 2022 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft Long Term Financial Plan 2023-2032 and/or the associated processes and risks, as follows:



- Notes that targets set for 2027 are met but close monitoring of all indicators will be required given the constrained financial capacity over the Long Term Financial Plan
  - To include interest rate increases in the risk section of the Long Term Financial Plan
  - Additional scenario/sensitivity analysis in CPI and interest rates are recommended throughout the financial year to test financial resilience
  - Provide clarity about CPI, LGPI or alternative forecasts as a basis of assumptions for future long term financial plans
  - Add brief commentary to explain the relationship between the Long Term Financial Plan and the asset management plan in terms of renewals and upgrades/new assets
- be incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on 28 June 2022 for consideration of the adoption of the Draft Long Term Financial Plan 2023-2032.

**CARRIED**

The Presiding Member sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension: to discuss the Draft Asset Management Plans (AMPs) 2023-2032

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 6:48 pm

The Presiding Member determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 6:55 pm

#### **4.3 DRAFT ASSET MANAGEMENT PLANS (AMPS) 2023-2032**

##### **COMMITTEE RESOLUTION**

Moved: Cr Sonya Meziniec

Seconded: Paul Duka

1. That Audit and Risk Committee Report No. AR22/36371 titled 'Draft Asset Management Plans (AMPs) 2023-2032' as presented on 06 June 2022 be noted.
2. That the Audit and Risk Committee feedback on Council's Draft Asset Management Plans (AMPs) 2023-2032 and/or the associated processes and risks, as follows:
  - To note the work to date
  - Note that the Building Asset Management Plan will require additional information and condition assessments
  - To monitor the depreciation relative to the forecast asset management expenditurebe incorporated with the public consultation feedback to be presented to the Special Council meeting to be held on 28 June 2022 for consideration of the adoption of the Draft Asset Management Plans (AMPs) 2023-2032.

**CARRIED**



**5 MOTIONS WITHOUT NOTICE**

Nil

**6 MEETING CLOSE**

**The Meeting closed at 7:03 pm.**

**The minutes of this meeting were confirmed at the Audit and Risk Committee held on 25 July 2022.**

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**PRESIDING MEMBER**

