

Present: Ms Patricia Flood (Chairperson)  
Mayor Leonie Kerley  
Cr Margaret McDonald  
Cr Grant Rowlands  
Mr Martin White

In Attendance: Andrew Cole (CEO)  
Peter Ward (Deputy CEO)  
Lucy Gale (Personal Assistant)  
Penny Sternal (Risk Management Officer)  
Fred Linke (Manager Infrastructure Services)

## 1. Opening

The Chairperson of the Committee opened the meeting at 10:00am

## 2. Apologies and Leave of Absence

- 2.1 Apologies : nil
- 2.2 Leave of Absence: nil

## 3. Conflict of Interest Provisions

Nil

## 4. Confirmation of Minutes

### 4.1 Audit Committee Meeting held on the February 21 2019

**MOVED:** Cr McDonald

**SECONDED:** Mayor Kerley

*“That the Minutes of the Audit Committee Meeting held on the 21st February 2019 be confirmed as printed and supplied.”*

**CARRIED UNANIMOUSLY**

## 5. Business arising from the Minutes

### 5.1 Council Residence 10 Dalling St Port Broughton

Pete is having discussions with real estate agents and getting quotes for possible demolition option.

## 5.2 Independent Member Applications

Martin White has been appointed as the new independent member

## 6. Business Items

### 6.1 Internal Controls Audit

Noted for information

### 6.2 Annual Business Plan Capital Programme 2019-20

**MOVED:** Mayor Kerley

**SECONDED:** Cr McDonald

*"That the Audit committee recommends to Council that it tables the proposed Council Capital Programme for 2019/20, to continue to move towards meeting full asset renewal in accordance with Council's Roads Asset Management Plan, and makes it available for public consultation."*

**CARRIED UNANIMOUSLY**

### 6.3 Annual Business Plan & Financial Statements 2019-20

**MOVED:** Cr Rowlands

**SECONDED:** Martin White

*"That the Audit committee recommends to Council that it tables the draft Annual Business Plan & Financial Statements for 2019/20 including up to a further \$300,000 to fund new projects, in keeping with current Audit Committee financial targets for 2019/20 and makes it available for public consultation."*

**CARRIED UNANIMOUSLY**

Fred Linke departed the meeting at 11:30am

### 6.4 Draft Fees & Charges 2019/20

**MOVED:** Cr McDonald

**SECONDED:** Mayor Kerley

*"That the Audit committee recommends to Council that it tables the draft Fees & Charges 2019/20 and makes it available for public consultation."*

**CARRIED UNANIMOUSLY**

### 6.5 Rating Policy Review

**MOVED:** Cr Rowlands

**SECONDED:** Cr McDonald

*"The Audit Committee recommends that Council maintains the differential rates system for 2019/20, and reviews the structure for 2019/20."*

**CARRIED UNANIMOUSLY**

### 6.6 Financial Policies

**MOVED:** Mayor Kerley

**SECONDED:** Martin White

*"The Audit Committee recommends to Council that the following policies, with amendments, be released for a period of public consultation of not less than 21 days, in conjunction with the draft Annual business Plan and Budget 2019/20:-*

- Accounting Policy;
- Asset Accounting Policy;
- Internal Financial Controls Policy;
- Fraud and Corruption Prevention Policy
- Disposal of Assets Policy;
- Procurement Policy, and;
- Treasury Management Policy"

**CARRIED UNANIMOUSLY**

6.7 Calendar of Policy Review

Noted

6.8 Incident Investigation Workshop

Noted

7. Other Business

nil

8. Next Meeting

10:00am Tues 24<sup>th</sup> September 2019

10. Closure

The meeting was closed at 12:50pm

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Pat Flood

*Chairperson*