



**MINUTES OF AUDIT COMMITTEE MEETING HELD IN COMMITTEE ROOMS, 12
JAMES STREET, SALISBURY ON**

12 APRIL 2016

MEMBERS PRESENT

Mr P Brass (Chairman)
Ms K Briggs
Mr C Johnson (Deputy Chairman)
Cr G Caruso
Cr G Reynolds

OBSERVERS

Cr R Zahra

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms J Trotter
Manager Governance, Ms T Norman
Manager Financial Services, Ms K George
Business Analyst - Internal Audit & Risk, Mr G Kendall

The meeting commenced at 6:08pm

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

There were no apologies

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Ms K Briggs

The Minutes of the Audit Committee Meeting held on 09 February 2016,
be taken and read as confirmed.

CARRIED

Moved Cr G Reynolds
Seconded Ms K Briggs

The Minutes of the Confidential Audit Committee Meeting held on 09
February 2016, be taken and read as confirmed.

CARRIED

PRESENTATION

Risk presentation by General Manager Community Development.

Mr C Johnson entered the meeting at 06:17 pm.

Cr G Caruso left the meeting at 06:40 pm.

Cr G Caruso returned to the meeting at 06:41 pm.

REPORTS

Administration

4.0.1 Future Reports for the Audit Committee of Council

Moved Cr G Reynolds
Seconded Ms K Briggs

1. The information be received.

CARRIED

Reports

4.2.1 Strategic Asset Management Delivery Report

*Cr P Brass declared an interest due to GHD being a general member of
the company he works for.*

Moved Mr C Johnson
Seconded Cr G Caruso

1. The information be received.

CARRIED

4.2.2 Draft 2016/17 Annual Plan and Budget

Moved Mr C Johnson
Seconded Cr G Caruso

1. The information be received

CARRIED

4.2.3 Treasury Policy Update

*Cr G Reynolds left the meeting at 07:46 pm.
Cr G Reynolds returned to the meeting at 07:47 pm.*

Moved Mr C Johnson
Seconded Ms K Briggs

1. The information be received
2. The Treasury Policy, as set out in Attachment 1 to this Report (Item No. 4.2.3, Audit Committee, 12/04/2016) be endorsed.

CARRIED

4.2.4 Internal Audit Update

Moved Mr C Johnson
Seconded Ms K Briggs

1. The information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:56pm.

CHAIRMAN.....

DATE.....