



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

11 OCTOBER 2016

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Ms T Norman
Business Analyst - Internal Audit & Risk, Mr G Kendall
Acting Manager Financial Services, Mr T Aplin
Acting Senior Accountant, Ms M Hamilton

The meeting commenced at 6.34 pm.

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

APOLOGIES

An apology was received from Mr P Brass.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Ms K Briggs
Seconded Cr G Caruso

The Minutes of the Audit Committee Meeting held on 12 July 2016, be
taken and read as confirmed.

CARRIED

REPORTS

Administration

4.0.1 Future Reports for the Audit Committee of Council

Moved Cr G Reynolds
Seconded Cr G Caruso

1. The information be received.

CARRIED

Reports

4.2.1 FI End of Financial Year Statements and Analysis

Moved Cr G Reynolds
Seconded Cr G Caruso

1. The information be received.
2. In accordance with Section 126(4)(a) of the Local Government Act 1999 the Audit Committee advises that it has reviewed the annual financial statements of the Council for the year ended 30 June 2016 and is satisfied they present fairly the state of affairs of Council.
3. In accordance with Regulation 22 of the Local Government (Financial Management) Regulations 2011 clauses (3) (a) and (4), that the Chief Executive Officer and the Chair of the City of Salisbury Audit Committee sign the statement to certify the independence of the Council Auditor, Deloitte Touch Tohmatsu.

CARRIED

4.2.2 Financial Internal Controls Report 2016, prepared by Deloitte

Moved Cr G Caruso
Seconded Ms K Briggs

1. The information be received.

CARRIED

**4.2.3 Report to the Audit Committee for the year ended 30 June 2016,
prepared by Deloitte**

Moved Cr G Caruso
Seconded Cr G Reynolds

1. The information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.39 pm.

CHAIRMAN.....

DATE.....