



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

15 NOVEMBER 2016

MEMBERS PRESENT

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

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Strategic Development Projects, Ms C Milton
Manager Governance, Ms T Norman
Business Analyst - Internal Audit & Risk, Mr G Kendall

The meeting commenced at 6.36 pm.

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

APOLOGIES

An apology was received from Ms K Briggs.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Mr C Johnson

The Minutes of the Audit Committee Meeting held on 11 October 2016,
be taken and read as confirmed.

CARRIED

PRESENTATIONS

PRES1 City Plan 2030 including Critical Actions

The General Manager City Development presented the City Plan 2030
including Critical Actions.

PRES2 Community Hub Project

*Mr C Johnson left the meeting at 07:37 pm.
Mr C Johnson returned to the meeting at 07:38 pm.*

The General Manager City Development presented the Community Hub
Project.

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

4.0.2 Proposed Audit Committee Meeting Schedule for 2017

Moved Cr G Caruso
Seconded Cr G Reynolds

1. That the information be received.

CARRIED

Reports

4.2.1 Audit Committee Self-Assessment Questionnaire and Process

Moved Mr C Johnson
Seconded Cr G Caruso

1. The information be received.
2. The self-assessment questionnaire, as set out in Attachment 1 to this report (Item No. 4.2.1, Audit Committee, 15/11/2016) be issued to members of the Audit Committee for completion after the November 2016 meeting of the Audit Committee of Council, with results to be collated and presented at the Audit Committee of Council meeting in February 2017.

CARRIED

4.2.2 Internal Audit Plan

Moved Mr C Johnson
Seconded Cr G Reynolds

1. The information be received.

CARRIED

4.2.3 Update on Risk Management and Internal Controls Activities for the 2016/17 financial year

Moved Cr G Reynolds
Seconded Mr C Johnson

1. The information be received.

CARRIED

4.2.4 Local Government Association Mutual Liability Scheme Annual Risk Review 2016

Moved Mr C Johnson
Seconded Cr G Reynolds

1. That the information be received.

CARRIED

4.2.5 New and Emerging Risks

Moved Mr C Johnson
Seconded Cr G Caruso

1. The information be received.

CARRIED

4.2.6 Review of the Management of the Storm Event and Statewide Power Outage on 28 September 2016

Moved Cr G Reynolds
Seconded Mr C Johnson

1. That the information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.54 pm.

CHAIRMAN.....

DATE.....