MINUTES

OF THE

SPECIAL AUDIT COMMITTEE MEETING

HELD ON

TUESDAY, 15 OCTOBER 2019
MINUTES OF A SPECIAL MEETING OF THE AUDIT COMMITTEE HELD IN THE MAYOR’S PARLOUR, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 15 OCTOBER 2019 AT 3:25PM.

MEMBERSHIP: Mr Tim Muhlhausler (Chair), Ms Paula Davies, Mr Todd Davies, Cr Stephen Fisher and Cr Darren Kruse

The purpose of this meeting is to discuss the following:

INDEX

PRESENT: ......................................................................................................................... 1
APOLOGIES: ......................................................................................................................... 1
LEAVE OF ABSENCE: .............................................................................................................. 1
ABSENT: ................................................................................................................................. 1
STAFF IN ATTENDANCE: ......................................................................................................... 1
WELCOME ............................................................................................................................... 1
BUSINESS............................................................................................................................... 1
1. MEMBERS’ DECLARATIONS OF INTERESTS ....................................................... 1
2. CONFIDENTIAL REPORTS .............................................................................................. 2
   2.1 APPOINTMENT OF EXTERNAL FINANCIAL AUDITOR................................. 2
3. NEXT MEETING .................................................................................................................. 3
CLOSE...................................................................................................................................... 3
MINUTES OF A SPECIAL MEETING OF THE AUDIT COMMITTEE HELD IN THE MAYOR’S PARLOUR, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 15 OCTOBER 2019 AT 3:25PM.

MEMBERSHIP:  Mr Tim Muhlhausler (Chair), Ms Paula Davies, Mr Todd Davies, Cr Stephen Fisher and Cr Darren Kruse

PRESENT:  Mr T Muhlhausler (Chair), Ms P Davies, Mr T Davies, Cr S Fisher and Cr D Kruse

APOLOGIES:  Nil

LEAVE OF ABSENCE:  Nil

ABSENT:  Nil

STAFF IN ATTENDANCE:  General Manager Corporate Services and Innovation (W Reynolds), Manager Finance and Procurement (L Harris), Business Partner Procurement (J De Vries), Minute Secretary (N Freer-Cooling)

WELCOME

The Presiding Member welcomed those present to the meeting.

BUSINESS

1. MEMBERS’ DECLARATIONS OF INTERESTS

The Presiding Member asked if any Committee Member wished to disclose an interest in relation to any item being considered at the meeting.

No Declarations of Interest were recorded.
2. CONFIDENTIAL REPORTS

2.1 APPOINTMENT OF EXTERNAL FINANCIAL AUDITOR

Report Author/Manager: Luke Harris
General Manager: Wade Reynolds
(Meeting Date: 15 October 2019)
(Location: Council Wide)
(Consultant Used: $Nil)

MOVED Cr Fisher

That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders the public be excluded with the exception of staff present on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence the information in this report and that the Council is satisfied with the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to the matter under consideration because the information is of the nature specified in Subsection 90(3)(d)(i)&(ii) of the Local Government Act 1999, being commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest. The information to be considered in relation to this agenda item includes costings and other financial information, the disclosure of which may prejudice the commercial position of tenderers.

SECONDED Mr Davies
CARRIED

THE GALLERY LEFT THE MEETING SO CONFIDENTIAL MATTERS COULD BE DISCUSSED.

MOVED Ms Davies

(1) That having considered the said information or matter pursuant to Section 90(2) and 90(3)(d) under Part 3 of Chapter 6 of the Local Government Act 1999, the Audit Committee orders pursuant to Section 91(7) of the Local Government Act 1999 that the report, resolution (decision) and minutes relating to Agenda Item No 2.1 Appointment of External Financial Auditor be kept confidential and released when the preferred tender has been appointed by Council.

(2) That having considered the said information or matter pursuant to Section 90(2) and 90(3)(d) under Part 3 of Chapter 6 of the Local Government Act 1999, the Audit Committee orders pursuant to Section 91(7) of the Local Government Act 1999 that the discussion and the attachments in relation to Agenda Item No 2.1 Appointment of External Financial Auditor be kept confidential and released after the 1 July 2025 or following the appointment of a new external auditor, which ever is the later.
(3) That the Chief Executive Officer be authorised to review the confidentiality orders annually.

(4) That pursuant to Section 91(9)(c) of the *Local Government Act 1999* the Chief Executive Officer be authorised to revoke this order.

SECONDED Mr Davies  
CARRIED

*FOLLOWING DISCUSSION OF CONFIDENTIAL MATTERS, THE MEETING MOVED OUT OF CONFIDENCE.*

3. **NEXT MEETING**

The next meeting of the Audit Committee is to be determined in consultation with the Chair.

CLOSE:

There being no further business the meeting closed at 4:16pm.