



## **AUDIT COMMITTEE**

### **NOTICE OF MEETING**

To: **Presiding Member** Cr Malcolm Herrmann

#### **Members**

David Moffatt  
Peter Brass  
Natalie Johnston  
Cr Melanie Selwood

Notice is hereby given pursuant to the provisions under Section 87 of the *Local Government Act 1999* that the next meeting of the Audit Committee will be held on:

**Monday 12 December 2022**  
**6.30pm**  
**63 Mt Barker Road, Stirling**

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Committee meetings are open to the public and members of the community are welcome to attend. Meetings will be conducted in accordance with the applicable COVID-19 social distancing guidelines and may result in Members participating electronically in accordance with the provisions of the Committee's Terms of Reference.

A Public notice of the Agenda for this meeting is supplied under Section 88 of the Act.

**David Waters**  
**Chief Executive Officer**



**Adelaide Hills**  
COUNCIL

**AUDIT COMMITTEE**

**AGENDA FOR MEETING**  
**Monday 12 December 2022**  
**6.30pm**  
**63 Mt Barker Road, Stirling**

**ORDER OF BUSINESS**

**1. COMMENCEMENT**

- 1.1. Acknowledgement of Country

*Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna people. We pay our respects to Elders past, present and emerging as the Custodians of this ancient and beautiful land. Together we will care for this country for the generations to come.*

**2. APOLOGIES/LEAVE OF ABSENCE**

- 2.1. Apology  
2.2. Leave of Absence  
2.3. Absent

**3. MINUTES OF PREVIOUS MEETINGS**

- 3.1. Audit Committee Minutes – 17 October 2022

***Recommendation***

*That the minutes of the Audit Committee meeting held on 17 October 2022, as supplied, be confirmed as an accurate record of the proceedings of that meeting.*

**4. PRESIDING MEMBER'S OPENING REMARKS**

**5. DELEGATION OF AUTHORITY**

The Audit Committee operates in accordance with the relevant sections of the Local Government Act 1999, and its Terms of Reference.

**6. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE COMMITTEE**

**7. PRESENTATIONS, ACTION REPORT & WORKPLAN**

7.1. Risk Presentation

Nil

7.2. Action Report and Work Plan Update

1. *That the report be received and noted.*
2. *That the status of the Action Report and Work Plan be noted.*
3. *That the Draft Audit Committee Work Plan 2023 be adopted.*

**8. OFFICER REPORTS**

8.1. Audit Committee Meeting Dates 2023

1. That the report be received and noted.
2. To approve the Audit Committee meeting schedule, timings and locations for 2023 as follows:

Commencement	6.30pm
Meeting Dates and Locations	20 February 2023, 63 Mt Barker Road, Stirling
	17 April 2023, 63 Mt Barker Road, Stirling
	15 May 2023, 63 Mt Barker Road, Stirling
	21 August 2023, 63 Mt Barker Road, Stirling
	16 October 2023, 63 Mt Barker Road, Stirling
	20 November 2023, 63 Mt Barker Road, Stirling

8.2. Budget Review 1

1. That the report be received and noted.
2. To recommend to Council the proposed budget adjustments presented in Budget Review 1 which result in:
  - a. An increase in the Operating Surplus from \$676k to \$830k for the 2022-23 financial year.
  - b. Changes to Capital Works, reducing capital income by \$926k and increasing capital expenditure by \$580k for the 2022-23 financial year resulting in a revised capital expenditure budget for 2022-23 of \$27.369m.
  - c. An increase in Council's current Net Borrowing Result from \$6.934m to \$8.342m for the 2022-23 financial year as a result of the proposed operating and capital adjustments.

**9. QUESTIONS WITHOUT NOTICE**

**10. CONFIDENTIAL ITEMS**

10.1. External Audit Tender

**11. NEXT MEETING**

The next Audit Committee meeting will be held at 6.30pm at a time to be advised at 63 Mount Barker Road, Stirling.

**12. CLOSE MEETING**