



CONFIDENTIAL MINUTES

Audit and Risk Committee Meeting

6 December 2022

**CONFIDENTIAL MINUTES OF AUDIT AND RISK COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON TUESDAY, 6 DECEMBER 2022 AT 3:45PM**

WELCOME

Cr Adam Meyer welcomed everyone to the meeting and declared the meeting open.

PRESENT: Cr Adam Meyer, Cr Tania Stock and Cr Alan Headon.

IN ATTENDANCE: Andrew Cameron (Chief Executive Officer), Ben Thompson (Director Corporate and Community Services), Daniel Griffin (Manager Financial Services), Chloe Brown (Accountant – Financial Management), Renee Edwards (Minute Secretary) and Lauren McSkimming (Minute Secretary).

LEAVE OF ABSENCE

Nil

APOLOGIES

Chair Rob Reiman, Member Hussain Rafeeu and Andre Kompler (Director Assets and Infrastructure Services).

CONFLICT OF INTEREST

Cr Adam Meyer reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before the Audit and Risk Committee.

Nil

9 CONFIDENTIAL ITEMS**9.1 PROVISION OF EXTERNAL AUDIT SERVICES - TENDER 224-2022****PURPOSE**

To provide information to the Audit and Risk Committee and seek recommendation for the acceptance of a tender to provide External Audit Services to Council.

COMMITTEE RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Alan Headon

That the Audit and Risk Committee recommend that Council accept the tender from Bentleys SA Audit Partnership for the provision of External Audit Services to Council and be appointed under section 128 of the Local Government Act 1999 as Council's Auditor for five years commencing 1 July 2022.

CARRIED 054/2022 (6/12/2022)

COMMITTEE RESOLUTION

Moved: Cr Tania Stock
Seconded: Cr Alan Headon

Section 91 Order

That having considered report 9.1 Provision of External Audit Services - Tender 224-2022 in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91 (7) and 91 (9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 9.1 Provision of External Audit Services - Tender 224-2022 be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 055/2022 (6/12/2022)

At 3.57pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 4.03pm.



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Chair Rob Reiman

21 February 2023