MINUTES

Of

AUDIT COMMITTEE MEETING

HELD IN THE

WALKERVILLE COUNCIL CIVIC CENTRE
LIBRARY MEETING ROOM
42 FULLER STREET, WALKERVILLE

ON

13 August 2013 at 6.15pm

KIKI MAGRO
CHIEF EXECUTIVE OFFICER
The Chair declared the meeting opened at 6.15

1. ATTENDANCE RECORD

1.1 Present

Councillor G Busato
Ms C Garrett
Councillor P Wilkins
Councillor J Williams
Mr D McInerney

General Manager, K Marton
Finance Manager, M Montu Abraham

1.2 Apologies

Nil

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

MOVED: Councillor P Wilkins
SECONDED: Councillor J Williams

AC1/13-14

That the minutes of the Audit Committee Meeting held on 17 June 2013 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATIONS OF INTEREST:

Nil

4. STAFF REPORTS REQUIRING DECISION OF COMMITTEE:

Nil

5. STAFF REPORTS PRESENTED FOR INFORMATION
5.1 Draft Financial Statements 2012-2013

MOVED: Ms C Garrett
SECONDED: Mr D McInerney

AC2/13-14

That the Draft Financial Statements for 2012-2013, including variances against third revised forecast (“Budget Review #3”), be received, reviewed and noted.

CARRIED

5.2 Better Practice Model - Financial Internal Controls for South Australian Councils

MOVED: Councillor P Wilkins
SECONDED: Councillor J Williams

AC3/13-14

That the document – Better Practice Model – Financial Internal Controls for South Australian Councils be received and noted.

CARRIED

6. CONFIDENTIAL REPORTS

Nil

7. OTHER BUSINESS

Nil

8. CLOSURE

The meeting closed at 7.20pm

Presiding Member Signature: ...........................................

Date: .................................................................................