



AUDIT COMMITTEE

MINUTES

for the meeting

Friday 31 July 2020

in the Colonel Light Room,
Adelaide Town Hall



Present -

Presiding Member	Mr David Powell
Deputy Presiding Member	Mr Ross Haslam
	Councillor Hyde (Deputy Lord Mayor)
Proxy Members	<i>Councillor Knoll [proxy for the Lord Mayor]</i>

Apologies –

Members	The Right Honourable the Lord Mayor [Sandy Verschoor] Ms Paula Davies
Proxy Members	<i>Councillor Couros [proxy for Councillor Hyde]</i>

In Attendance

Ms Clare Mockler, Deputy CEO and Director Culture, City of Adelaide

Mr Sonjoy Ghosh, Associate Director Information Management and Acting Associate Director Strategic Finance & Performance, City of Adelaide

Mr Alex Brown, Manager Financial Planning & Analysis, City of Adelaide

Mr Matthew Hulmes, Manager Strategy & Insights, City of Adelaide

Ms Nicole Van Berkel, Senior Business Partner Financial Planning and Analysis, City of Adelaide

Acknowledgement of Country

The Presiding Member stated:

‘Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

Reports**1. Item 2.1 - 2019-20 Quarter 4 Finance Report [2018/03947] [AC]**

Mr Alex Brown, Manager Financial Planning & Analysis, City of Adelaide provided an overview of the report. Mr Alex Brown, Ms Clare Mockler, Deputy CEO and Director Culture, City of Adelaide and Ms Nicole Van Berkel, Senior Business Partner Financial Planning and Analysis, City of Adelaide responded to questions.

During the discussion Councillor Hyde (Deputy Lord Mayor) left the Colonel Light Room at 8.39 am and re-entered at 8.41 am.

It was then –

Moved by Councillor Hyde (Deputy Lord Mayor),
Seconded by Mr Haslam –

THAT THE AUDIT COMMITTEE

1. Notes the 2019-20 Quarter 4 Finance Report (the report), including the updated Long Term Financial Plan.
2. Notes the Quarter 4 Treasury report update as contained in the report.
3. Recommends that Council approves the 2019-20 Quarter 4 Finance Report and proposed re-timing adjustments as summarised in Attachment A to Item 2.1 on the Agenda for the Special meeting of the Audit Committee held on 31 July 2020.

Carried

Discussion ensued

2. Item 2.2 - 2020-21 Business Plan & Budget [2018/03947] [AC]

Mr Alex Brown, Manager Financial Planning & Analysis, City of Adelaide provided an overview of the report. Mr Alex Brown and Ms Clare Mockler, Deputy CEO and Director Culture, City of Adelaide responded to questions.

It was then –

Moved by Mr Haslam,

Seconded by Councillor Hyde (Deputy Lord Mayor) –

THAT THE AUDIT COMMITTEE

1. Notes the draft 2020-21 Business Plan and Budget document in Attachment A to Item 2.2 on the Agenda for the Special meeting of the Audit Committee held on 31 July 2020.
2. Notes the proposed changes to the 2020-21 Budget as presented to the in a Committee Workshop on Tuesday 28 July 2020 in Attachment B to Item 2.2 on the Agenda for the Special meeting of the Audit Committee held on 31 July 2020.
3. Notes the verbal update of the feedback arising from the Special Meeting of The Committee on Tuesday 28 July 2020.

Carried

Closure

The meeting closed at 9.25 am.

Mr David Powell
 Presiding Member
 City of Adelaide Audit Committee

Documents Attached:

Nil