

# Audit Committee Report – 22 October 2019

**ITEM 9.2** 22/10/2019  
**Council**

2018/04062  
Public

**Program Contact:**  
Rudi Deco, Manager Governance  
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**Approving Officer:**  
Mark Goldstone, Chief Executive  
Officer

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## EXECUTIVE SUMMARY

The Audit Committee plays a critical role supporting the Council and Chief Executive Officer in the financial reporting framework of Council, by overseeing and monitoring the participation of management and external auditors in the financial reporting process. It also addresses issues such as the approach being adopted by Council and management to address business risks, corporate and financial governance responsibilities and legal compliance.

The Audit Committee met on Tuesday, 22 October 2019 and is required to report to Council after every meeting to identify and present advice and recommendations.

A precis of the matters considered by the Audit Committee is presented within this report.

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## RECOMMENDATION

### THAT COUNCIL

1. Notes the report of the meeting of the Audit Committee held on 22 October 2019.
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## DISCUSSION

1. The Audit Committee met on Tuesday, 22 October 2019. The agenda with reports for the public component of the meeting can be viewed [here](#).
2. The Audit Committee was provided with a Value and Efficiency Update presentation.
3. The following matters were the subject of deliberations. The Audit Committee resolved as follows for each subject:

### 3.1. Waste & Recycling Management Program

#### THAT THE AUDIT COMMITTEE

1. Notes the report.

### 3.2. Progress Update on 2018-19 Financial Efficiencies and Target <insert text>

#### THAT THE AUDIT COMMITTEE

1. Receives and notes the report.

### 3.3. Annual Report Risk Statement

#### THAT THE AUDIT COMMITTEE

1. Review and recommend the statements to be included in the Annual Report outlined in Attachment A to Item 5.3 on the Agenda for the meeting of the Audit Committee held on 22 October 2019.

### 3.4. Audit Committee Performance

#### THAT THE AUDIT COMMITTEE

1. Reviews the results of the Audit Committee Self-Performance Evaluation outlined in the report to Item 5.4 on the Agenda of the Audit Committee held on 22 October 2019.

### 3.5. Internal Audit Progress Update

#### THAT THE AUDIT COMMITTEE

1. Receives and notes the report

### 3.6. Update on Activities of the Strategic Risk and Internal Audit Group Meetings

Considered, in confidence, pursuant to s 90(3) (i) of the *Local Government Act 1999* (SA).

#### THAT THE AUDIT COMMITTEE

1. Receives and notes the report.
2. The report is provided to the next meeting of the Council as part of the confidential report of Audit Committee meeting.
3. In accordance with Section 91(7) & (9) of the *Local Government Act 1999* and on the grounds that Item 9.1 listed on the Agenda for the meeting of the Audit Committee held on 22 October 2019 was received, discussed and considered in confidence pursuant to Section 90(3)(i) of the *Local Government Act 1999*, this meeting of the Audit Committee, do order that:
  - 3.1. The resolution becomes public information and included in the Minutes of the meeting.
  - 3.2. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
  - 3.3. The confidentiality of the matter be reviewed in December 2020.
  - 3.4. The Chief Executive Officer be delegated authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

### 3.7. Appointment of Internal Auditor

Considered, in confidence, pursuant to s 90(3) (k) of the Local Government Act 1999 (SA).

#### THAT THE AUDIT COMMITTEE

1. Receives and notes the report.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and on the grounds that Item 9.2 listed on the Agenda for the meeting of the City of Adelaide Audit Committee held on 22 October 2019 was received, discussed and considered in confidence pursuant to Section 90(3)(k) of the *Local Government Act 1999 (SA)*, this meeting of the City of Adelaide Audit Committee, do order that: -
  - 2.1. The resolution becomes public information and included in the Minutes of the meeting;
  - 2.2. The report, the discussions and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2023;
  - 2.3. The confidentiality of the matter be reviewed in December 2020.
  - 2.4. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

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- END OF REPORT -