
M I N U T E S

Committee **GRFMA Audit Committee**

Held On **10.15am Monday 3 June 2019**

Location **Meeting Room, LGA House 148 Frome Street, Adelaide**

PRESENT

Mr Peter Brass, Independent Member, Chair
Mr Greg Pattinson, City of Playford
Cr Malcolm Herrmann, Adelaide Hills Council
Mr David Hitchcock, Executive Officer

APOLOGIES

Nil.

GAC19/05 Minutes 15 March 2019
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Moved: Cr. M Herrmann Seconded: Mr. G Pattinson

That the minutes of the previous GRFMA Audit Committee meeting held on Monday 15 March 2019 as per copies supplied to members be adopted as a true and correct record of that meeting.

CARRIED

GAC 19/06 External Audit Services
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Moved: Mr. G Pattinson Seconded: Cr. M Herrmann

That the GRFMA Audit Committee receive the review of current external audit services performance.

CARRIED

GAC 19/07 2018/19 Budget Review 3
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Moved: Mr. Pattinson Seconded: Cr. M Herrmann

That the GRFMA Audit committee recommends the 2018/19 Budget Review 3 Profit and Loss Budget Analysis Documents May 2019 and the variances contained within it to the GRFMA Board for adoption as its amended and current budget for the period ended 30 June 2019

CARRIED

GAC 19/08 In confidential at 10.30 am

Moved: Cr. M Herrmann Seconded: Mr. G Pattinson

Pursuant to Section 90(2) of the Local Government Act 1999, an Order is made that the public, excepting the Executive Officer, be excluded from attendance at the meeting, in order to consider in confidence agenda item 6.1, External Audit Services 2019-2024, under Section 90(3)(d) of the Local Government Act 1999 on the basis that:

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which— (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest;

This matter is confidential because it includes quotations for provision of services and requires determination of a suitable and preferred supplier.

On the basis of this information, the principle that meetings of the GRFMA Audit Committee should be conducted in a place open to the public has been outweighed in this instance: The Committee consider it necessary to consider this matter in confidence.

CARRIED

GAC 19/09 External Audit Services 2019-2024

CARRIED

The GRFMA Audit Committee considered quotations for conduct of external audit services for recommendation of preferred supplier to the GRFMA Board.

See separate confidential meeting minute.

GAC 19/10 Out of confidential at 10.45am

Moved: Mr. Pattinson Seconded: Cr. M Herrmann

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the GRFMA Audit Committee orders that the following aspects of item 6.1 External Audit Services 2019-2024 be kept confidential in accordance with the GRFMA Committee's reasons to deal with this item in confidence pursuant to section 90(3) (d) of the Local Government Act 1999:

- Report for Item 6.1.
- Attachments for item 6.1.

This order shall operate until determination by the 13/6/19 GRFMA Ordinary Meeting, or otherwise determined by the GRFMA Board.

CARRIED

Audit Committee meeting schedule 2018/19

Schedule	Detail	Action
13 August 2018	Annual Financial Statements – Audit report; 2018/19 Budget Review - Auditor to attend	Completed
10 December 2018	Operation of the Regional Subsidiary- Part D Business Plan	Completed
15 March 2019	Annual Budget and Business Plan Review; Audit Schedule	Completed
3 June 2019	Annual cost estimates and budget variations consideration; Policy Review- External Audit Review	Completed
9 August 2019	Annual Financial Statements – Audit report; 2018/19 Budget Review - Auditor to attend	
December 2019	Operation of the Regional Subsidiary- Part D Business Plan	

NEXT MEETING

To be held on 9 August 2019.

CLOSURE

The Chair thanked members for their attendance and the Meeting closed at 10.50 am

Chair _____ Date _____