

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY AUDIT COMMITTEE MEETING

1pm Monday 7 February 2022
Held virtually by video conference

1. Present

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

2. Apologies

Nil

3. Previous Minutes – 23 November 2021

GAC 22/01 Previous Minutes – GRFMA Audit Committee 23 November 2021
Moved: Cr M Herrmann
Seconded: Mr G Pattinson

That the minutes of the previous GRFMA Audit Committee meeting held on Tuesday 23 November 2021 as per copies supplied to members be adopted as a true and correct record of that meeting.

CARRIED UNANIMOUSLY

4. Business Arising from the Minutes

Nil

5. General Business

5.1 GRFMA Annual Audit Plan (2022) - Dean Newbery and Partners.

GAC 22/02 GRFMA Annual Audit Plan (2022) – Dean Newbery and Partners.
Moved: Cr M Herrmann
Seconded: Mr G Pattinson

That the GRFMA Audit Committee receive the Annual Audit Plan for the year ended 30 June 2022.

CARRIED UNANIMOUSLY

GAC 22/03 August 2022 meeting
Moved: Cr M Herrmann
Seconded: Mr G Pattinson

That the August meeting of the GRFMA Audit Committee be held 08 August 2022 to facilitate timely consideration of Balance Date Audit report and the draft financial statements.

CARRIED UNANIMOUSLY

Members noted the importance of the timely development of the Long Term Financial Plan and the Asset Management Plan and requested the Executive Officer to endeavor to facilitate draft copies of the documents for consideration at the June 2022 meeting.

5.2 Budget Review 2

GAC22/04 GRFMA Budget Review 2
Moved: Mr G Pattinson
Seconded: Cr M Herrmann

That the GRFMA Audit Committee:

- 1. Notes changes proposed for Budget Review 2.*
- 2. Recommends the document be presented to the GRFMA for consideration and adoption.*

CARRIED UNANIMOUSLY

5.3 2022 - 2023 GRFMA Draft Business Plan and 2022- 2023 Draft Budget

GAC 22/05 2022 - 2023 GRFMA Draft Business Plan and 2022- 2023 Draft Budget
Moved: Cr M Herrmann
Seconded: Mr G Pattinson

That the GRFMA Audit Committee:

- 1. Recommends that the 2022/2023 draft budget include quantum of income commensurate to the 2021/2022 financial year. On the basis of development of the Long Term Plan and Asset Management Plan and associated future asset maintenance requirements are currently unknown and capacity should be provided for the Authority to manage and consider asset management/maintenance in the future.*
- 2. Requests the Executive Officer provide the draft 2022/2023 GRFMA Annual Business Plan and Draft 2022/2023 Budget (as amended) documents to the 17 February 2022 GRFMA Board meeting for consideration.*

CARRIED UNANIMOUSLY

Other Business

Members noted in kind contributions by Constituent Councils was not recorded in the operations of the GRFMA.

6. Next Meeting

TBC June 2022

Date	Audit Committee meeting schedule 2021/2022	Action
March 2022	Annual Budget and Business Plan Review; External Audit Plan and Schedule 2022.	Completed 7/2/22
June 2022	Annual cost estimates and budget variations consideration.	
August 2022	Annual Financial Statements – Audit report; 2021/2022 – Auditor to attend.	
November 2022	<ul style="list-style-type: none">• In-camera discussion with external auditor.• Operation of the Regional Subsidiary – Business Plan progress.• Annual cost estimates and budget variations consideration.	

7. Closure

The Chair thanked the members for their attendance and closed the meeting at 1:45pm

Chair _____ Date _____