



CONFIDENTIAL MINUTEES

OF THE MEETING OF AN AUDIT COMMITTEE
held pursuant to the provisions of Section 90(2) of the Local Government Act
1999 on Thursday 26 May 2022 commencing at 9.52am

MEMBERS PRESENT

Mr Peter Brass, Mrs Ellen Ewing, Mr Ian Swan, Cr Russell Johnstone (via Teams) and Cr John Angas

OFFICERS PRESENT

Martin McCarthy, Chief Executive Officer, Jo Moen, Director of Corporate Services & Business Innovation, Mark Lague, Manager Finance, Danni Tolya, Coordinator Financial Services and the Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES FOR ABSENCE

Nil

5. CONFIDENTIAL AGENDA

5.1

EXTERNAL AUDITOR SELECT TENDER

22/27929

MOVED Cr Angas

That Audit Committee:

- (1) Ratify the appointment of a Selection Panel consisting of the Chair Audit Committee, Elected Member – Audit Committee, Independent Member – Audit

Committee, Manager Financial Services and Coordinator Financial Services to review the tenders received using Council's Tender Matrix and advise the Audit Committee on the findings;

- (2) Recommend that Galpins be appointed as Council's and Nuriootpa Centennial Park Authority as External Financial Auditor at an annual fee of \$23,000 for 2022/23 (indexed pa - \$24,896 for 2026/27) for approval by Council at its June 2022 meeting;
- (3) Having considered this matter in confidence under Sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, makes an order pursuant to Section 91(7), that the minutes, agenda report and attachments other than the minutes relating to this confidentiality order of the Confidential Audit Committee Meeting held on 26 May 2022 in relation to item 5.1 External Auditor Select Tender be kept confidential and not available for public inspection and authorise the Chief Executive Officer to review and revoke the order.

SECONDED Mr Swan

CARRIED CAC2018-22/16

Resumption of open committee meeting at 9.58am

Confirmed at Audit Committee Meeting on 4 August 2022

Date:.....

Chair:.....