



MINUTES OF THE MEETING OF THE SPECIAL AUDIT AND RISK COMMITTEE

held on Monday 2 June 2025 commencing at 4.00 pm
in the Council Chambers, 43-51 Tanunda Road, Nuriootpa.

MINUTES

1. ATTENDANCE RECORD

1.1 Members Present

Mr Peter Brass, Mr Ian Swan, Ms Wendy Haydon, Ms Christine Hahn and Mr David Paprzycki

Apologies

Nil

Not Present

Nil

Leave of Absence

Nil

2. CONFIDENTIAL AGENDA

2.1 CONCORDIA GROWTH AREA PRESENTATION **25/42387**

There is strong public interest in enabling members of the public to observe Audit and Risk Committee's transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information.

Attendance at an Audit and Risk Committee meeting is one means of satisfying this interest. The public will only be excluded from an Audit and Risk Committee meeting when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that Council and its committees and staff comply with non-disclosure arrangements in place with the State.

On balance, the above reason which supports the need for confidentiality pursuant to Section 90(2) of the Act outweighs the factors in favour of the public interest of open decision-making.

MOVED Mr Paprzycki

That Audit and Risk Committee:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate Services, Strategy and Innovation, Senior Strategy Advisor, Manager, Financial Services, in order to consider in confidence a report relating to being information that must be considered in confidence pursuant to:

Section 90(3)(j) of the *Local Government Act 1999*:

information the disclosure of which-

- (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
 - (ii) would, on balance, be contrary to the public interest;
- (2) Accordingly, on this basis, Audit and Risk Committee is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential in order that Council and its committees and staff comply with non-disclosure arrangements in place with the State.

SECONDED Mr Swan

CARRIED AC 2022-26/45

The meeting moved into Confidence at 4.01 pm.

MOVED Ms Hahn

- (1) Confidential resolution.
- (2) Having considered this matter in confidence under Sections 90(2) and 90(3)(j) 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 and Risk Committee Meeting held on 2 June 2025 in relation to item 2.1 Concordia Growth Area Presentation

be kept confidential and not available for public inspection and authorise the Chief Executive Officer to review and revoke the order.

SECONDED Ms Haydon

CARRIED CO AC 2022-26/46

Resumption of open committee meeting at 4.31 pm

2.2 ENTERPRISE RESOURCE PLANNING SOLUTION BUSINESS CASE **25/42388**

There is strong public interest in enabling members of the public to observe Audit and Risk Committee's transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information. Attendance at an Audit and Risk Committee meeting is one means of satisfying this interest. The public will only be excluded from an Audit and Risk Committee meeting when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that Council is conducting commercial negotiations for a long term 10 year core systems contract.

On balance, the above reason which supports the need for confidentiality pursuant to Section 90(2) of the Act outweighs the factors in favour of the public interest of open decision-making.

MOVED Mr Swan

That Audit and Risk Committee:

- (1) Under the provisions of Section 90(2) of the *Local Government Act 1999*, make an order that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director Corporate Services, Strategy and Innovation, Manager, Financial Services, in order to consider in confidence a report relating to being information that must be considered in confidence pursuant to:

Section 90(3)(b) of the *Local Government Act 1999*:

information the disclosure of which-

- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest;
- (2) Accordingly, on this basis, Audit and Risk Committee is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential in order that Council is conducting commercial negotiations for a long term 10 year core systems contract.

SECONDED Mr Paprzycki**CARRIED AC 2022-26/47**

The meeting moved into Confidence at 4.33 pm.

MOVED Ms Haydon

That the Audit and Risk Committee:

- (1) Confidential resolution.
- (2) Confidential resolution.
- (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 Council Meeting held on 2 June 2025 in relation to item 2.2 Enterprise Resource Planning Solution Business Case be kept confidential and not available for public inspection and authorise the Chief Executive Officer to review and revoke the order.

SECONDED Mr Paprzycki**CARRIED CO AC 2022-26/48**

Resumption of open committee meeting at 5.50 pm.

3. URGENT OTHER BUSINESS

Nil

4. NEXT MEETING

Monday 22 September 2025 at 4:00pm

5. CLOSURE

The Chair declared the meeting closed at 5.50pm.

Confirmed at Audit and Risk Committee Meeting on 22 September 2025

Date:.....

Chairperson:.....