



## Assembly of Councillors

Date: 3 December 2019  
 Meeting: Audit Advisory Committee  
 Commenced: 3.00pm

Councillors	Present	Absent	Apology
Cr Dean Rees - Mayor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dave Fuller - Deputy Mayor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Harvey Benton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Harry Bussell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Ken Clarke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cr Mark Currie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cr Ashlee Fitzpatrick	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

External Committee Members	Present	Absent	Apology
Ms Gayle Lee - Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr Peter McNeill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms Rowan O'Hagan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Officers	Present	Absent	Apology
Brendan McGrath - CEO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Brindley - DCS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alan Clark - DIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Swart - DDS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Smith - MF	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Glenda Beecher - MP&G	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Janelle Stein - G&RA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leanne Whiteman - SOP&G	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Conflict of Interest:** Nil

**Matters Considered:**

- Committee Actions Item Status
- Audit Advisory Committee Agenda Plan
- Audit Actions - Status Report
- Appointment of Internal Auditors
- Final Management Letter Year Ended 30 June 2019
- Finance Report
- Review of CEO Credit Card Expenses - July - October 2019
- Risk Management
- Audit Advisory Committee Performance
- Amended Council Policies
- Legal and Compliance Matters Quarter 2 2019/20