



**NOTICE OF MEETING OF THE
BROWN HILL AND KESWICK CREEKS
STORMWATER BOARD'S
AUDIT AND RISK COMMITTEE**

MONDAY FEBRUARY 11, 2019

Notice is hereby given that a meeting of the Brown Hill and Keswick Creeks Stormwater Board's Audit and Risk Committee will be held at
the City of Unley, 181 Unley Road, Unley
on Monday February 11, 2019 commencing at 5.30pm.

Issue date: Monday February 4, 2019

MEMBERSHIP

J Choate (Chairperson)
R Barratt (Board member)
P Gelston (Board member)
G Vogt (Board member)
Justin Humphrey (Independent)

ATTENDEES

Peta Mantzarapis (Executive Project Director) (via phone hookup)
J Kerr (Minute taker)

By invitation:

Lee Fuller (William Buck)
Lauryn Barrie (William Buck)

AGENDA

MEETING OF THE BROWN HILL AND KESWICK CREEKS STORMWATER BOARD'S AUDIT AND RISK COMMITTEE

Monday February 11, 2019

Commencing at 5.30pm

1. Meeting Administration

1.1 Apologies

To be reported by the Executive Assistant.

1.2 Declaration of Interests

Committee members are requested to declare here any personal interest in the subject matter of any item on the agenda.

2. Discussion items

- 2.1 Delegations of Executive Project Director and delegations register, including what can be uploaded to the website without being seen by the Board
- 2.2 Procurement Procedures
- 2.3 Development of Policies:
 - 2.3.1 Risk
 - 2.3.2 Stakeholder and Engagement
 - 2.3.3 OHWS
 - 2.3.4 Asset Capitalisation (report prepared by J Comrie attached)
 - 2.3.5 Environmental
- 2.4 Scope for review and update of base case inputs of the SMP, risks, and benefit/cost ratio
- 2.5 Potential BAS amendments

3. Financial matters

- 3.1 Tax treatment of Board payments
- 3.2 Format of financial reports

5 Other business

6 Next meeting

7 Meeting close