

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

WEDNESDAY 19 FEBRUARY 2020

Notice is hereby given that a meeting of the Brown Hill and Keswick Creeks Stormwater Board's Audit and Risk Committee will be held in the Ward Room at The Naval, Military and Air Force Club 111 Hutt Street, Adelaide on Wednesday 19 February 2020 commencing at 5.00pm.

Issue date: Wednesday 12 February 2020

MEMBERSHIP

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

ATTENDEES

Peta Mantzarapis (Project Director)
P Coonan (Project Secretariat)

Acknowledgement of Country

We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

AGENDA

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

Wednesday 19 February 2020

Commencing at 5.00pm

1. Meeting Administration

1.1 Apologies

Nil

1.2 Minutes

Minutes of the meeting of the Brown Hill and Keswick Creeks Stormwater Board's Audit and Risk Committee held on 23 October 2019 are attached for approval.

1.3 Declaration of Interests

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

2. Action items **

Action list attached.

3. Draft Policies – for discussion **

3.1 Policy Summary **

3.2 Draft WHS Policy **

3.3 Botten Levinson advice relating to WHS Policy **

3.4 Draft Prudential Management Policy **

3.5 Draft Appointment of Board Members Process **

3.6 Draft Terms of Reference for Nominations Committee **

3.7 Draft Performance Review Process **

-
- 4. Financial Update – for noting**
 - 4.1 Financial Summary**
 - 4.2 Summary of Project Funding**
 - 4.3 Statement of Comprehensive Income Against Budget**
 - 4.4 Statement of Financial Position**
 - 4.5 Statement of Cash Position**

 - 5. Other business – for discussion**
 - 5.1 Draft 2020/21 Budget ****
 - 5.2 Flood mapping for DEW**
 - 5.3 Annual Meeting with 5 Council Mayors**
 - 5.4 Attendance at Council Audit Committee Briefings**
 - 5.5 Form of Ordinary Returns**

 - 6. Next meeting**

 - 7. Meeting close**