



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

WEDNESDAY 20 MAY 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 on Wednesday 20 May 2020
commencing at 5.30pm via video conference

Peta Mantzarapis
Executive Officer

Issue date: Friday 15 May 2020

MEMBERSHIP

Judith Choate, Chairperson
Rachel Barratt, Board Member
Paul Gelston, Board Member
Geoff Vogt, Board Member
Justin Humphrey, Independent Member

OTHER ATTENDEES

Peta Mantzarapis, Project Director
Patricia 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

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

Meeting Wednesday 20 May 2020
Commencing at 5.30pm

1. Meeting Administration

1.1. Present

1.2. Apologies

Nil

1.3. Minutes of the Previous Meeting

Minutes of the meeting of the Brown Hill and Keswick Creeks Stormwater Board's Audit and Risk Committee held on Wednesday 19 February 2020 are attached for approval.

1.4. Declaration of Interests

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

2. Matters Arising from the Minutes

2.1. Action Items outstanding/ongoing for the Committee

Attached for noting.

3. Finance Matters

Reports attached for noting.

3.1. Financial Summary

3.2. Capital Works Funding Summary as at 30 April 2020

3.3. Statement of Comprehensive Income Against Budget YTD

3.4. Statement of Financial Position YTD

3.5. Statement of Cash Flows YTD

3.6. GST Advice

4. Draft Policies **

Attached for discussion.

4.1. Policy Summary **

4.2. Prudential Management Policy **

4.2.1. Advice from KelledyJones

4.2.2. Section 48 of the Local Government Act 1999

4.3. Risk Management Policy **

4.4. Financial Delegations Policy **

5. Other Business

5.1. Draft Budget **

Attached for discussion

5.2. Correspondence – Nicole Flint MP Letter to the Premier and Response to SMA

Attached for noting.

5.3 May Newsletter

Attached for noting.

6. Owners Executive Committee Discussion Items

6.1. Draft OEC Agenda **

7. Next Meeting

15 June 2020

8. Meeting Close