



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

WEDNESDAY 15 JULY 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, 15 July 2020 commencing at 5.30pm via video conference

Peta Mantzarapis
Executive Officer

Issue date: Friday 10 July 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 15 July 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 20 May 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 June 2020

3.3. Statement of Comprehensive Income Against Budget YTD

3.4. Statement of Financial Position YTD

3.5. Statement of Cash Flows YTD

4. Draft Policies **

Attached for discussion.

4.1. Policy Summary **

4.2. Asset Capitalisation Policy **

5. Other Business

5.1. Motions Register

Register attached for noting.

5.2. Common Seal and Agreements Register

Register to be provided separately for noting.

5.3. Variation Request – Inside Infrastructure, Everard Park Project **

Report attached for discussion.

5.4. Variation Request – ProcurePM South Park Lands Project **

Report attached for discussion.

6. Next Meeting

21 October 2020

7. Meeting Close