

INDEX OF AUDIT COMMITTEE MINUTE ITEMS

2019

Audit Committee Meeting – Index of Audit Council Minute Items	
Resolution Number	Subject
25 February 2019	
ACAC191	Confirmation of Minutes 24 September 2018
ACAC192	Audit Committee Work Program 2018-19
ACAC193	Internal Audit Group – Minutes 11 February 2019
ACAC194	Ombudsman SA – Half Yearly Report – 1 July 2018 to 31 December 2018
ACAC195	Review of Strategic Risk Register 2018-19
ACAC196	Outstanding Actions / Resolutions Register
ACAC197	Financial Internal Controls – February 2019 Update
ACAC198	Review of Financial Policies
29 April 2019	
ACAC1915	Confirmation of Minutes 25 February 2019
ACAC199	Audit Committee Work Program 2018-19
ACAC1910	Outstanding Actions / Resolutions Register
ACAC1911	Internal Audit Group – Minutes 26 March 2019
ACAC1912	Draft Annual Business Plan and Budget 2019-20
ACAC1913	Schedule of Purchase Authority
ACAC1914	Review of Strategic Risk Register – Impact of Drought on River Murray, Lower Lakes, Coorong and Murray Mouth
16 September 2019	
ACAC1916	Draft Audit Committee Work Program 2019-20
ACAC1917	Outstanding Actions / Resolutions Register
ACAC1918	Internal Audit Group – Minutes 28 May 2019, 25 July and 20 August 2019
ACAC1919	Audit Committee Draft Annual Report for 2018-19
ACAC1920	External Audit Management Report – March 2019
ACAC1921	Asset Accounting Policy Review and Building Revaluation 2018-19
ACAC1922	Draft Financial Statements 2018-19
ACAC1923	Financial Results 2018-19
ACAC1924	Complaints to Ombudsman – Summary and Trends
ACAC1925	Financial Internal Controls – April 2019 Testing
ACAC1926	AASB1058 and AASB 15 – Income for Not For Profit Entities and Revenue from Contracts with Customers
ACAC1927	Review Schedule – Public Policies and Procedures
ACAC1928	Procurement Policy Review September 2019
ACAC1929	Confirmation of Minutes 29 April 2019
25 November 2019	
ACAC1930	Confirmation of Minutes 16 September 2019

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Resolution Number	Subject
ACAC1931	Audit Committee Work Program 2019-20
ACAC1932	Outstanding Actions / Resolution Register
ACAC1933	Internal Audit Group – Minutes 4 November 2019
ACAC1934	Operational Risk Register
ACAC1935	Schedule of Purchase Authority
ACAC1936	Review of Council's Debtors KPI Targets
ACAC1937	Process to Capture and Track Outstanding External Audit Management Report Items
ACAC938	Integrated Strategic Management Plan Review
ACAC1939	Resources Division Significant Projects

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Audit Committee Meeting – Index of Audit Council Minute Items	
Resolution Number	Subject
24 February 2020	
ACAC166	Audit Committee Work Program 2019-20
ACAC167	Outstanding Actions / Resolutions Register
ACAC168	Audit Report – Outstanding Items Register
ACAC169	Internal Audit Group Minutes 30 January 2020
ACAC170	Review Schedule – Public Policies and Procedures
ACAC171	Work Health & Safety Update
ACAC172	Review of Resources Policies
ACAC173	Cyber Security
ACAC174	Emergency Management
ACAC175	South Australian Productivity Commission (SAPC) Inquiry Into Local Government Costs and Efficiency
ACAC176	Confidential – External Audit Tender
ACAC177	Financial Internal Controls – November 2019 Test Cycle
3 June 2020	
ACAC178	Confirmation of Minutes 24 February 2020
ACAC179	Audit Committee Work Program 2019-20
ACAC180	Outstanding Actions / Resolutions Register
ACAC181	Audit Report – Outstanding Actions / Resolution Register
ACAC182	Internal Audit Group Minutes 7 April 2020
ACAC183	Draft Annual Business Plan and Budget 2020-21
ACAC184	AASB 16 – Principles for Recognition, Measurement, Presentation and Disclosure of Leases
ACAC185	Council Fees and Charges – ATO Class Ruling – GST Review
ACAC186	Confidential – External Audit Tender
ACAC187	
28 September 2020	
ACAC188	Outstanding Actions / Resolution Register
ACAC189	Audit Report – Outstanding Actions / Resolutions Register
ACAC190	Internal Audit Group Minutes – 6 August 2020 and 14 September 2020
ACAC191	Audit Committee Draft Annual Report
ACAC192	Audit Committee Work Program
ACAC193	Treasury Management Review 2020
ACAC194	Audit Committee Membership – Independent Member
ACAC195	Financial Internal Controls – April 2020 Test Cycle
ACAC196	Fraud and Corruption Prevention Policy Review
ACAC197	Confirmation of Minutes 3 June 2020

Audit Committee Meeting – Index of Audit Council Minute Items	
Resolution Number	Subject
23 November 2020	
ACAC198	Audit Committee Work Program 2020-21
ACAC199	Outstanding Actions / Resolutions Register
ACAC200	Audit Report – Outstanding Actions / Resolutions Register
ACAC201	2019-20 Year End Revaluations and Asset Accounting Policy Review
ACAC202	2019-20 Draft Financial Statements (Including Audit Completion Report)
ACAC203	2019-20 Financial Results
ACAC204	Alexandrina Council Annual Report 2019-20
ACAC205	2020-21 First Quarter Budget Review
ACAC206	Risk Register Review
10 December 2020	
ACAC207	Confirmation of Minutes 23 November 2020
ACAC208	Audit Committee Work Program 2020-21
ACAC209	Outstanding Actions/Resolutions Register
ACAC210	Audit Report – Outstanding Actions
ACAC211	Draft Community Strategic Plan – Alexandrina 2040
ACAC212	
ACAC213	Draft Asset Management Plan 2022-2031
ACAC214	Draft Long Term Financial Plan 2022-2031
ACAC215	2021 Audit Committee Meeting Dates

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Audit Committee Meeting – Index of Audit Council Minute Items	
Resolution Number	Subject
22 February 2021	
ACAC216	Confirmation of Minutes – 18 December 2020
ACAC217	Audit Committee Work Program 2020-21
ACAC218	Outstanding Actions/Resolutions Register
ACAC219	Audit Report – Outstanding Actions
ACAC220	Internal Audit Group Minutes 20 January 2021
ACAC221	Budget Review as at 31 December 2020
ACAC222	Internal Controls Update Report
ACAC223	Draft Employee Entertainment and Hospitality Policy
ACAC224	Review of Audit Committee Effectiveness
ACAC225	Verbal Update A2040
3 May 2021	
ACAC226	Confirmation of Minutes – 22 February 2021
ACAC227	Audit Committee Work Program 2020/21
ACAC228	Outstanding Actions / Resolution Register
ACAC229	Audit Report – Outstanding Actions
ACAC230	Appointment of Date, Time and Place of Audit Committee Meetings
ACAC231	Internal Audit Group Minutes 25 March 2021
ACAC232	Financial Internal Controls – Update
ACAC233	External Audit Interim Management Report – April 2021
ACAC234	Draft Annual Business Plan and Budget 2021/22
ACAC235	Treasury Management Review 2021 and Consideration of Local Government Finance Authority (LGFA) Local Government Infrastructure Partnership Program (LGIPP) Offer
ACAC236	Update on the Review of Council's Public Consultation Processes
ACAC237	Operational Risk Register – 6 Monthly Report Ending 30 April 2021
ACAC238	Complaints to Ombudsman – Summary and Trends
ACAC239	Section 270 Review – Removal of Hedge at Milang Soldiers Memorial Gardens
25 October 2021	
ACAC240	Confirmation of Minutes – 3 May 2021
ACAC241	Outstanding Actions / Resolution Register
ACAC242	External Audit Report – Outstanding Actions / Resolutions Register
ACAC243	Internal Audit Group Minutes - 20 May 2021, 5 August 2021 and 14 September 2021, Work Program and Charter Review
ACAC244	Audit Committee Work Program 2020/21 and 2021/22
ACAC245	Audit Committee Draft Annual Report 2020/21
ACAC246	Draft Financial Statements 2020/21
ACAC247	Audit Completion Report 2020/21
ACAC248	Financial Results 2020/21
ACAC249	Revised Asset Accounting Policy
ACAC250	Financial Reporting Year to Date Budget and Year to Date Actuals
ACAC251	First Quarter Budget Review 2021/22
ACAC252	Annual Procurement and Fleet Management Report January to June 2021
ACAC253	Complaints to Ombudsman - Summary and Trends

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13 December 2021	
ACAC254	Confirmation of Minutes – 25 October 2021
ACAC255	Outstanding Actions / Resolutions Register
ACAC256	External Audit Report – Outstanding Actions / Resolutions Register
ACAC257	Internal Audit Group Minutes – 3 December 2021
ACAC258	Audit Committee Work Program 2021/22
ACAC259	Proposed 2022 Audit Committee Meeting Dates
ACAC260	Risk Register Review
ACAC261	Information Technology Backup and Restore Policy, Guideline and Procedure
ACAC262	Update – Section 270 Review – Milang Hedge
ACAC263	Elected Members Allowances, Benefits, Support and Facilities Policy

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Audit Committee Meeting – Index of Audit Council Minute Items	
Resolution Number	Subject
28 February 2022	
ACAC264	Confirmation of Minutes – 13 December 2021
ACAC265	Outstanding Actions/Resolutions Register
ACAC266	External Audit Report – Outstanding Actions
ACAC267	Internal Audit Group Minutes – 16 February 2022
ACAC268	Audit Committee Work Program 2021/22
ACAC269	Second Quarter Budget Review 2021/22
ACAC270	Annual Budget 2022/23 Process and Updated Long Term Financial Plan
2 May 2022	
ACAC271	Confirmation of Minutes – 28 February 2022
ACAC272	Outstanding Actions / Resolution Register
ACAC273	External Audit Report – Outstanding Actions
ACAC274	Internal Audit Group Minutes – 13 April 2022
ACAC275	Audit Committee Work Program 2021/22
ACAC276	Rate Rebate Review
ACAC277	External Audit Interim Management Report – February/March 2022
ACAC278	2021/22 Third Quarter Budget Review
ACAC279	Draft Annual Business Plan and Budget 2022/23
ACAC280	Operational Risk Register – Report Ending 30 April 2022
24 October 2022	
ACAC281	Confirmation of Minutes – 2 May 2022
ACAC282	Outstanding Actions / Resolution Register
ACAC283	External Audit Report – Outstanding Actions / Resolutions Register
ACAC284	Internal Audit Group Minutes – 6 June 2022, 17 August 2022 and 19
ACAC285	October 2022, Work Program and Charter Review
ACAC286	Audit Committee Work Program 2021/22 and 2022/23
ACAC287	Audit Committee Draft Annual Report 2021/22
ACAC288	Draft Financial Statements 2021/22
ACAC289	Audit Completion Report 2021/22
ACAC290-ACAC299 skipped in error	
ACAC300	Financial Results 2021/22
ACAC301	Financial Controls Review
ACAC302	Council's Draft Annual Report 2021/22
ACAC303	2022/23 First Quarter Budget Review
ACAC304	IT Backup and Retention Policy and Procedure and ICT Disaster Recovery
ACAC305	Plan
5 December 2022	
Meeting Cancelled	

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Res Number	Subject
10 February 2023	
ACAC306	Confirmation of Minutes – 24 October 2022
ACAC307	Audit Committee – Meeting Date and Time Schedule 2023
ACAC308	
ACAC309	Structural Improvements for Staff TOIL
ACAC310	Review Schedule – Public Policies and Procedures
ACAC311	Policy Review – Corporate Credit Card Policy
ACAC312	Legislative Reform November 2023 – Audit Committee
ACAC313	Second Quarter Budget Review 2022/23
ACAC314	Economic Assumptions Annual Budget 2023/24 and Updated Long Term Financial Plan
ACAC315	Asset Revaluation (Condition) Status and Forward Plan
ACAC316	Internal Audit Group Minutes
ACAC317	Council Member Financial Management Induction and Training
ACAC318	Audit Committee Work Program 2022/23
ACAC319	Outstanding Actions / Resolution Register
ACAC320	External Audit Report – Outstanding Actions / Resolution Register
19 May 2023	
ACAC321	Confirmation of Minutes – 10 February 2023
ACAC322	Formal Motion – Adjournment of Various Agenda Items
ACAC323	Policy Review - Annual Budget and Budget Performance Policy
ACAC324	External Audit Interim Management Report - March 2023
ACAC325	Capitalisation of Project Management Costs
ACAC326	Third Quarter Budget Review 2022/23
ACAC327	Economic Assumptions Annual Budget 2023/24 and Updated Long Term Financial Plan
ACAC328	Draft Annual Business Plan and Budget 2023/24
ACAC329	Draft Revenue Strategy 2025-2028
30 June 2023 (resumption of adjourned meeting of 19 May 2023)	
ACAC330	Legislative Reform – Draft Audit and Risk Committee Terms of Reference and Work Plan 2023/24
ACAC331	Policy Review – Procurement Policy and Associated Procedures
ACAC332	Policy Review – Acquisition of Land, Roads and Assets
ACAC333	Structural Improvements for Staff TOIL
ACAC334	Internal Audit Group Meeting Minutes – 20 April 2023
ACAC335	Audit and Risk Committee Work Program 2022/23
ACAC336	Audit and Risk Committee Resolution Register
ACAC337	External Audit Report Outstanding Actions Status Report
ACAC338	(Confidential Risk Management Policy, Risk Management Framework, and Strategic Risk Register
ACAC339	
ACAC340	(Confidential) Operating Risk Register – Information and Communication Technology
ACAC341	
ACAC342	
ACAC343	

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2 November 2023	
ACAC344	Attendance and Apologies
ACAC345	Confirmation of Minutes
ACAC346	Financial Aspects of Tenancy of the Wharf Shed
ACAC347	Legislative Reform - Internal Audit Program
ACAC348	First Quarter Budget Review 2023/24
ACAC349	Audit and Risk Committee Draft Annual Report 2022/23
ACAC350	Council's Draft Annual Report 2022/23
ACAC351	Internal Audit Group Meeting Minutes
ACAC352	Infrastructure Agreement with Developers
ACAC353	2023/24 Committee Work Plan Review
ACAC354	Audit and Risk Committee Outstanding Resolution Register
ACAC355	External Audit Report - Outstanding Actions Status Register
ACAC356 ACAC357 ACAC358	(Confidential) ICT Operational Risk Register Status Review
ACAC359 ACAC360 ACAC361	(Confidential) Strategic Risk Register Financial Services Review
8 December 2023	
ACAC362	Attendance and Apologies
ACAC363	Confirmation of Minutes
ACAC364	Policy Review – Public Interest Disclosure Policy
ACAC365	Legislative Reform – Internal Audit Charter
ACAC366	Audit and Risk Committee Terms of Reference
ACAC367	Internal Audit Group Meeting Minutes
ACAC368	Audit and Risk Committee 2023/24 Work Plan
ACAC369	External Audit Report – Outstanding Actions Status Register
ACAC370	Audit and Risk Committee Outstanding Resolution Register
ACAC371 ACAC372 ACAC373	(Confidential) Strategic Risk Register – Treatment Actions Status Report
ACAC374 ACAC375 ACAC376	(Confidential) Strategic Risk Register – Corporate Reform Program
ACAC377 ACAC378 ACAC379	(Confidential) Strategic Risk Register – Financial Services Review Update

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Res No.	Item No.	Subject
9 February 2024		
ACAC380	4.1	Confirmation of Minutes
ACAC381	6.3	Policy Review - Employee Entertainment and Hospitality Policy
ACAC382	6.1	Nomination of Acting Chairperson for the 10 May 2024 Audit and Risk Committee Meeting
ACAC383	6.2	Strategic Risk Register - Long Term Financial Plan Remediation
ACAC384	6.4	Policy Review - Public Interest Disclosure Policy
ACAC385	6.5	Internal Audit Function - Scoping and Planning
ACAC386	8.1	Audit and Risk Committee 2023/24 Work Plan
ACAC387	9.1	Audit and Risk Committee Outstanding Resolution Register
ACAC388	9.2	External Audit Report - Outstanding Actions Status Register
ACAC389 ACAC390 ACAC391	10.2	(Confidential) Strategic Risk Register - Financial Services Review Remediation Status Update
ACAC392 ACAC393 ACAC394	10.1	(Confidential) ICT Disaster Recovery - Restoring Systems 100% Post Disaster
8 March 2024		
ACAC395	4.1	Confirmation of Minutes
ACAC396	6.1	Strategic Risk Register - Asset Revaluation Validation Outcomes
ACAC397	6.2	Draft Financial Statements 2022/23
ACAC398	6.3	Audit Completion Report 2022/23
ACAC399	6.4	Financial Results 2022/23
ACAC400	6.5	Second Quarter Budget Review 2023/24
ACAC401	6.6	Economic Assumptions Annual Budget Process 2024/25
ACAC402	7.1	Internal Audit Function - Charter
ACAC403	8.1	Audit and Risk Committee 2023/24 Work Plan
ACAC404	9.1	Audit and Risk Committee Outstanding Resolution Register
12 April 2024		
ACAC405	4.1	Confirmation of Minutes
ACAC406	6.1	Council Funding Review
ACAC407	6.2	Asset Revaluation Management Plan Review
ACAC408	6.3	Policy Review - Debt Recovery Policy
ACAC409	6.4	Policy Review - Annual Budget and Budget Performance Policy
ACAC410 ACAC411 ACAC412 ACAC413	6.5	Draft Annual Business Plan and Budget 2024/25
ACAC414	6.6	Draft Revenue Strategy 2025-2028
ACAC415	8.1	Audit and Risk Committee 2023/24 Work Plan
ACAC416	9.1	Audit and Risk Committee Outstanding Resolution Register
ACAC417	9.2	External Audit Report - Outstanding Actions Status Register
10 May 2024		
ACAC418	4.1	Confirmation of Minutes – 12 April 2024
ACAC419	6.1	Policy Review – Various Financial Policies
ACAC420	6.2	Internal Audit Function – Assignment of Responsibility and Update on Internal Audit Activities
ACAC421	6.3	Third Quarter Budget Review 2023/24

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ACAC422	6.4	Confidential Order Review – Various Items
ACAC423	7.1	Reconciliation – System Leave Balances to Employee Payslips
ACAC424	7.2	Internal Financial Controls Review
ACAC425	8.1	Audit and Risk Committee 2023/24 Work Plan
ACAC426	9.1	Audit and Risk Committee Outstanding Resolution Register
ACAC427	9.2	External Audit Report – Outstanding Actions Status Register
ACAC428	10.1	(Confidential) Strategic Risk Register – Corporate Reform Program
ACAC429		
ACAC430		
ACAC431	10.2	(Confidential) Corporate Risk Register - Treatment Action Status Report
ACAC432		
ACAC433		
9 August 2024		
ACAC434	4.1	Confirmation of Minutes – 10 May 2024
ACAC435	6.1	Policy Review – Various Human Resources Policies
ACAC436		
ACAC437		
ACAC438	6.5	External Audit Interim Management Report – June 2024
ACAC439	6.3	Policy Review – Grants Policy and Various Program Guidelines
ACAC440	6.2	Policy Review – Conflict of Interest Policy & Fraud, Corruption, Misconduct and Maladministration Prevention Policy
ACAC441	6.4	Discretionary Rebate of Rates
ACAC442	6.6	Confidential Order Review – Various Items
ACAC443	7.1	Adopted 2024/25 Budget
ACAC444	7.2	Strategic Risk Register – Asset Revaluation Validation Outcomes
ACAC445	8.1	Audit and Risk Committee 2023/24 Work Plan
ACAC446	9.1	Audit and Risk Committee Outstanding Resolution Register
ACAC447	9.2	External Audit Report – Outstanding Actions Status Register
ACAC448	10.1	(Confidential) Insurance Review 2024/25
ACAC449		
ACAC450		
ACAC451	10.2	(Confidential) Corporate Risk Register - Treatment Action Status Report
ACAC452		
ACAC453		
ACAC454	10.3	(Confidential) Strategic Risk Register – Financial Services Review
ACAC455		Remediation Status Update
ACAC456		
ACAC457	10.4	(Confidential) Strategic Risk Register – Extreme Risks Deep Dive – ICT
ACAC458		
ACAC459		
25 October 2024		
ACAC460	4.1	Confirmation of Minutes - 9 August 2024
ACAC461	6.1	Strategic Management Plan Review - Section 122
ACAC462	6.2	Long Term Financial Plan 2024-2034 and Economic Assumptions
ACAC463		
ACAC464		
ACAC465		
ACAC466		
ACAC467	6.3	First Quarter Budget Review 2024/25
ACAC468	6.4	Fleurieu Regional Aquatic Centre Authority Audited Financial Statements 2023/24
ACAC469	6.5	Audit and Risk Committee Draft Annual Report 2023/24

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ACAC470 ACAC471	6.6	Resignation of Audit and Risk Committee Chairperson and Appointment of Deputy Chairperson
ACAC472	6.7	Audit and Risk Committee Review of Terms of Reference and Committee Effectiveness
ACAC473	6.8	Audit and Risk Committee - Meeting Date and Time Schedule 2025
ACAC474	6.9	Confidential Order Review - Various Items
ACAC475	8.1	Audit and Risk Committee Work Plan
ACAC476	9.1	Audit and Risk Committee Outstanding Resolution Register
ACAC477	9.2	External Audit Report - Outstanding Actions Status Register
ACAC478 ACAC479 ACAC480	10.1	(Confidential) Corporate Risk Register - Treatment Action Status Report
29 November 2024 (Special Meeting)		
ACAC481 ACAC482 ACAC483 ACAC484	5.1	Audit Completion Report 2023/24
ACAC485	5.2	Draft Financial Statements 2023/24
ACAC486	5.3	Financial Results 2023/24

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Res No.	Item No.	Subject
7 February 2025		
ACAC001/02/25	4.1	Confirmation of Minutes – 25 October 2024 and Special Meeting 29 November 2024
ACAC002/02/25	6.1	Second Quarter Budget Review 2024/25
ACAC003/02/25	6.2	Second Quarter Capital Projects Update
ACAC004/02/25	6.3	Strategic Management Plans Review
ACAC005/02/25	6.4	Policy Review - Treasury Management Policy
ACAC006/02/25	6.5	Review of Various Human Resources Policies
ACAC007/02/25	7.1	Audit and Risk Committee Terms of Reference
ACAC008/02/25	8.1	Audit and Risk Committee 2025 Work Plan
ACAC009/02/25	8.2	Audit and Risk Committee Outstanding Resolution Register
ACAC010/02/25	8.3	External Audit Report – Outstanding Actions Status Register
ACAC011/02/25 ACAC012/02/25 ACAC013/02/25	9.1	(Confidential) Internal Audit Function – Implementation
ACAC014/02/25 ACAC015/02/25 ACAC016/02/25	9.2	(Confidential) Strategic Risk Register - Extreme Risks Deep Dive - ICT
ACAC017/02/25 ACAC018/02/25 ACAC019/02/25	9.3	(Confidential) Strategic Risk Register - Financial Services Review Remediation Status Update
ACAC020/02/25 ACAC021/02/25 ACAC022/02/25	9.4	(Confidential) Strategic Risk Register - Extreme Risk Deep Dive - Corporate Reform
ACAC023/02/25	-	Thank you to Alice McCleary for contribution as Chair
31 March 2025 (Special Meeting)		
ACAC224/03/25	5.1	Essential Services Commission of South Australia Report
ACAC225/03/25	5.2	Internal Audit Function - Procurement Audit
ACAC226/03/25	5.3	Audit and Risk Committee Terms of Reference
28 April 2025		
ACAC227/04/25	4.1	Audit and Risk Committee Ordinary Meeting Minutes - 7 February 2025
ACAC228/04/25	4.2	Audit and Risk Committee Special Meeting Minutes - 31 March 2025
ACAC229/04/25	6.1	Short form draft Annual Community Plan and short form draft Long Term Financial Plan
ACAC230/04/25	6.2	Third Quarter Budget Review
ACAC231/04/25	6.3	Various Financial Policies Review
ACAC232/04/25	7.1	Quarterly Performance Report
ACAC233/04/25	8.1	Audit and Risk Committee 2025 Work Plan
ACAC234/04/25	8.2	Committee Resolution Progress Status Report
ACAC235/04/25	8.3	External Audit Improvement Action Status Report
ACAC236/04/25	8.4	Confidential Order Review - Various Items
ACAC237/04/25 ACAC238/04/25 ACAC239/04/25	9.1	(Confidential) Fleurieu Regional Waste Authority Asbestos Contaminated Material Project Update

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Res No.	Item No.	Subject
30 May 2025		
ACAC240/05/25	4.1	Confirmation of Minutes – 28 April 2025
ACAC241/05/25	8.5	Chief Executive Officer Verbal Update
ACAC242/05/25	6.1	Long form draft Annual Community Plan and draft Long Term Financial Plan
ACAC243/05/25	7.1	A2040 Community Strategic Plan - Delivery Plan Rebuild 2025
ACAC244/05/25	7.2	Continuous Improvement Program
ACAC245/05/25	7.3	Internal Audit Function - Quarterly Report
ACAC246/05/25	7.4	Policy Review - Employee Conflict of Interest Policy
ACAC247/05/25	7.5	Asset Valuations
ACAC248/05/25	7.6	Status update and utilisation of Open Space, Car Park and other Trust Funds
ACAC249/05/25	8.1	Audit and Risk Committee 2025 Work Plan
ACAC250/05/25	8.2	Committee Resolution Progress Status Report
ACAC251/05/25	8.3	Internal and External Audit - Improvement Actions Status Report
ACAC252/05/25	8.4	Confidential Order Review - Various Items
ACAC253/05/25	9.1	(Confidential) Corporate Risk Register
ACAC254/05/25		
ACAC255/05/25		
ACAC256/05/25	9.2	(Confidential) Strategic Risk Register - Extreme Risks Deep Dive - Corporate Reform
ACAC257/05/25		
ACAC258/05/25		
12 September 2025		
ACAC259/09/25	4.1	Confirmation of Minutes - 30 May 2025
ACAC260/09/25	6.1	Chief Executive Officer Verbal Update
ACAC261/09/25	7.1	Draft A2040 Strategic Delivery Plan
ACAC262/09/25	7.2	Audit and Risk Committee Draft Annual Report 2024/25
ACAC263/09/25	7.3	Policy Review - Draft Hospitality, Travel and Recognition Expenses Policy
ACAC264/09/25	8.1	External Audit Interim Management Report
ACAC265/09/25	-	Meeting adjournment for short break
ACAC266/09/25	8.2	Annual Investment and Borrowings
ACAC267/09/25	8.3	Key Financial Indicators
ACAC268/09/25	8.4	Quarterly Internal Audit Report
ACAC269/09/25	8.5	Adopted Long Term Financial Plan 2025-2035 and Annual Community Plan 2025/26
ACAC270/09/25	8.6	ESCOSA Recommendations - 6 Monthly Progress Update
ACAC271/09/25	8.7	Insurance Renewal 2025/26
ACAC272/09/25	9.1	Audit and Risk Committee 2025/26 Work Plan
ACAC273/09/25	9.2	Audit and Risk Committee Resolution Register
ACAC274/09/25	9.3	Internal and External Audit - Improvement Actions and Status Update
ACAC275/09/25	9.4	Confidential Order Review - Various Items
ACAC276/09/25	10.1	(Confidential) Strategic Risk Register - Extreme Risks Deep Dive - ICT
ACAC277/09/25		
ACAC278/09/25		
7 November 2025		
ACAC279/11/25	4.1	Confirmation of Minutes - 12 September 2025
ACAC280/11/25	6.1	Chief Executive Officer Verbal Update
ACAC281/11/25	7.1	Audit Completion Report 2024/25
ACAC282/11/25		

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ACAC283/11/25	7.2	Annual Financial Results and Draft Financial Statements 2024/25
ACAC284/11/25	7.3	First Quarter Budget Review 2025/26
ACAC285/11/25	7.4	Quarterly Internal Audit Report
ACAC286/11/25	7.5	Review of Audit and Risk Committee Effectiveness
ACAC287/11/25	8.1	Quarterly Performance Report Q1 2025/26
ACAC288/11/25	8.2	Horseshoe Bay Wave Modelling
ACAC289/11/25	9.1	Audit and Risk Committee Work Plan 2025/26
ACAC290/11/25	9.2	Audit and Risk Committee Resolution Register
ACAC291/11/25	9.3	Internal and External Audit - Improvement Actions and Status Update
ACAC292/11/25	9.4	Confidential Order Review - Various Items
10 December 2025 (Special Meeting)		
ACAC293/11/25	7.1	(Confidential) Fleurieu Regional Waste Authority – Risk Management Report
ACAC294/11/25		
ACAC295/11/25		
ACAC296/11/25	7.2	(Confidential) Fleurieu Regional Waste Authority – First Budget Review 2025/26
ACAC297/11/25		
ACAC298/11/25		
ACAC299/11/25		
ACAC300/11/25		

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Res No.	Item No.	Subject
6 February 2026		
ACAC001/02/26 ACAC002/02/26	1	Opening of Meeting (Confirmation of Minutes – 7 November 2025 and 10 December 2025)
ACAC003/02/26	3.1	Chief Executive Officer Verbal Update
ACAC004/02/26	4.1	External Audit Services – Tender and Appointment Recommendation
ACAC005/02/26	4.2	Second Quarter Budget Review 2025/26
ACAC006/02/26	4.3	Quarterly Internal Audit Report – February 2026
ACAC007/02/26	4.4	Policy Review – Unsolicited Proposal Policy
ACAC008/02/26	5.1	Quarterly Performance Report Q2 2025/26
ACAC009/02/26	5.2	Internal Financial Controls Review
ACAC010/02/26	5.3	External Audit Interim Management Report – Progress on High and Moderate Risk Findings
ACAC011/02/26	6.1	Audit and Risk Committee Work Plan 2025/26
ACAC012/02/26	6.2	Audit and Risk Committee Resolution Register
ACAC013/02/26	6.3	Internal and External Audit – Improvement Actions and Status Update
ACAC014/02/26	6.4	Confidential Order Review – Various Items
ACAC015/02/26 ACAC016/02/26 ACAC017/02/26	7.1	(Confidential) Strategic Risk Register – February 2026
ACAC018/02/26 ACAC019/02/26 ACAC020/02/26	7.2	(Confidential) Risks Deep Dive – ICT
ACAC021/02/26 ACAC022/02/26 ACAC023/02/26	7.3	(Confidential) Risks Deep Dive – Corporate Reform
12 May 2026 (Special)		
ACAC024/05/26	2.1	Short form draft Annual Community Plan 2026/27 and short form draft Long Term Financial Plan 2026-2036
ACAC025/05/26	2.2	Third Quarter Budget Review 2025/26
ACAC026/05/26	2.3	Various Financial Policies Review
ACAC027/05/26	2.4	Audit and Risk Committee Work Plan - 2025/26
ACAC028/05/26	3.1	ESCOSA Recommendations - 6 Monthly Progress Update
ACAC029/05/26	3.2	Quarterly Performance Report - Q3 2025/26
4 June 2026		
ACAC030/06/26	1	Opening of Meeting (Confirmation of Minutes – 6 February 2026 and 12 May 2026)
ACAC031/06/26	3.1	Chief Executive Officer Verbal Update
ACAC032/06/26	4.1	Policy Review – Public Interest Disclosure Policy and Procedure
ACAC033/06/26	4.2	Policy Review - Corporate Risk Management Policy and Framework
ACAC034/06/26	5.1	Resignation of Audit and Risk Committee Independent Member
ACAC035/06/26	5.2	Quarterly Internal Audit Report - June 2026
ACAC036/06/26	5.3	Long Form Draft Annual Community Plan 2026/27 and Draft Long-Term Financial Plan 2026-2036
ACAC037/06/26	5.4	Asset Revaluations and Asset Management Plans Update
ACAC038/06/26	5.5	Status update and utilisation of Open Space, Car Park and other Trust Funds

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ACAC039/06/26	5.6	Review of Audit and Risk Committee Effectiveness - Actions Undertaken
ACAC040/06/26	6.1	Audit and Risk Committee Work Plan - 2025/26 Completion, 2026/27 Adoption and Meeting Schedule
ACAC041/06/26	6.2	Audit and Risk Committee Resolution Register
ACAC042/06/26	6.3	Internal and External Audit - Improvement Actions and Status Update
ACAC043/06/26	6.4	Confidential Order Review - Various Items
11 September 2026		
ACAC044/09/26	1	Opening of Meeting (Confirmation of Minutes – 4 June 2026)
ACAC045/09/26	3.1	Chief Executive Officer Verbal Update
ACAC046/09/26	5.4	Internal Audit Function – Fraud and Corruption Prevention Internal Audit Report
ACAC047/09/26	4.1	Quarterly Internal Audit Report – September 2026
ACAC048/09/26	4.2	Audit and Risk Committee Draft Annual Report 2025/26
ACAC049/09/26	4.3	Review of Audit and Risk Committee Effectiveness – 2026 Self-assessment Survey Questions
ACAC050/09/26	5.1	External Audit Interim Management Report
ACAC051/09/26	5.2	Annual Investment and Borrowings
ACAC052/09/26	5.3	Quarterly Performance Report – Q4 2025/26
ACAC053/09/26	5.5	Corporate Risk Management Review, Insurance Placement and Strategic Risk Register – August 2026
ACAC054/09/26	5.6	Strategic Asset Management Plan – Annual Review of Financial Assumptions
ACAC055/09/26	6.1	Audit and Risk Committee Work Plan 2026/27
ACAC056/09/26	6.2	Audit and Risk Committee Resolution Register
ACAC057/09/26	6.3	Internal and External Audit – Improvement Actions and Status Update
ACAC058/09/26	6.4	Confidential Order Review – Various Items
ACAC059/09/26	8.1	Establishment of a Skills-Based Advisory Board and Charter for Alexandrina Wastewater
ACAC060/09/26 ACAC061/09/26 ACAC062/09/26	8.2	(Confidential) Question Without Notice – Fleurieu Regional Waste Authority – Mayor Keith Parkes