



NOTICE PAPER

ATTACHMENTS EXCLUDED FROM AGENDA

Monday 1 April 2019

Attachments Excluded From Agenda

- 4 **AUDIT COMMITTEE CHAIR'S REPORT 2018**
ATTACHMENT 1 AUDIT COMMITTEE CHAIR'S REPORT TO COUNCIL 2018 3

- 5 **INTENTION TO DECLARE SPECIAL RATE – CHAPEL STREET SHOPPING
PRECINCT**

- 6 **INTENTION TO DECLARE SPECIAL RATE – TOORAK ROAD SOUTH
YARRA SHOPPING PRECINCT**

- 7 **INTENTION TO DECLARE SPECIAL RATE – TOORAK VILLAGE SHOPPING
PRECINCT**

- 8 **INTENTION TO DECLARE SPECIAL RATE – HIGH STREET ARMADALE
SHOPPING PRECINCT**

- 9 **INTENTION TO DECLARE SPECIAL RATE – GLENFERRIE ROAD MALVERN
SHOPPING PRECINCT**

- 11 **OSBORNE STREET, SOUTH YARRA - STREET TREE PLANTING
PROPOSAL**
ATTACHMENT 1 ATTACHMENT 1 OF 1 - OSBORNE STREET CONCEPT PROPOSAL. 9

Item 4
Attachment 1 Audit Committee Chair's Report to
Council 2018



21 February 2019

Mr. Warren Roberts
 Chief Executive Officer
City of Stonnington
 311 Glenferrie Road
Malvern Vic 3144

Dear Mr Roberts

AUDIT COMMITTEE REPORT 2018

In accordance with the Audit Committee Terms of Reference I submit this Annual Report to Council through you.

The report summarises the Audit Committee's activities over the period 1 January to 31 December 2018 during which time meetings were held on four occasions namely:

- 22 February
- 10 May
- 21 August
- 6 December

The Audit Committee comprises two independent members being myself (Chair) and Mr. David Ashmore (Deputy Chair) and two Councillors. Council representatives for 2018 were Cr. Marcia Griffin and Cr. Sally Davis.

Internal and External Auditors have attended the meetings and Council Officers have also attended. The External Auditor is the Auditor-General Victoria and the Internal Auditor is Pitcher Partners Consulting Pty Ltd.

The Audit Committee has focussed on its objectives in the following manner:

1) *Monitor Council's exposure to risk and management of risk*

The Audit Committee has reviewed all reports prepared by the Internal Auditor in accordance with an audit program based around the management of risk.

The Audit Committee was also briefed on the Victorian Auditor-General's report on Local Government Insurance Risks and emerging issues involving cyber security, building cladding and recycling.

Service Centres

311 Glenferrie Road, Malvern
 Cnr Chapel and Greville Streets, Prahran
 293 Tooronga Road, Malvern

PO Box 21, Prahran Victoria 3181
T 8290 1333
F 9521 2255
 council@stonnington.vic.gov.au
 AUSDOC DX 30108
STONNINGTON.VIC.GOV.AU