

**MINUTES** of the Special Meeting of Council held on **Friday 25<sup>th</sup> January 2019** in the Council Chambers, Hutchison Street, Coober Pedy, commencing at 5.00 pm

**1. OPENING**

Tim Jackson, Administrator, welcomed staff and the public and declared the meeting open

**2. ATTENDANCE RECORD**

**Present**                      Tim Jackson, Administrator

**In Attendance**            C Pitman, Acting Chief Executive Officer  
D Hope, Financial Adviser

**3. PROCEEDINGS**

**3.1 Audit Committee Membership**

**SC20180101**

1. That Tim Jackson, Administrator of the District Council of Coober Pedy, and Richard Younger be appointed to the District Council of Coober Pedy's Audit Committee for a term to be determined by the Administrator.
2. That in response to the investigation and findings of the Ombudsman and the Auditor-General the CEO prepare a report and a recommendation on expanding the terms of reference/charter of the Audit Committee to include Corporate Governance.
3. That the remuneration of the Audit Committee be reviewed in the light of increased responsibilities.

**APPROVED BY ADMINISTRATOR**

**4. CLOSURE**

The meeting closed at 5:26 pm.