



Victoria Daly
REGIONAL COUNCIL

MINUTES

**AUDIT AND RISK COMMITTEE MEETING
HELD ON MONDAY 30 MAY 2022
AT 9:00 AM**

**AT THE REGIONAL OFFICE - KATHERINE
29 Crawford Street, Katherine East NT 0850**



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A handwritten signature in black ink, appearing to read 'Russell Anderson', written over a large, faint watermark of the word 'DRAFT'.

Russell Anderson
Chief Executive Officer



Audit an Risk Meeting for 30 May 2022, did not have a quorum with two members being unable to attend the meeting.

Provisional meeting was held

All recommendations will be considered at the next Audit and Risk meeting, general discussion took place regarding the draft Regional Plan and budget

The meeting opened the time being 09:03 am.

1. Present

Committee Members Present

Chair	John De Koning
Councillor	Georgina Macleod

Staff Present

Chief Executive Officer	Russell Anderson
Executive Services Manager	Michelle Will
Governance and Compliance Manager	Janelle Iszlaub (Minute taker)

Guests

Mayor	● Brian Pedwell
Councillor	Yvette Williams

2. Apologies

Apologies: Maxine Bright, Deputy Mayor Shirley Garlett

3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

4. Confirmation of Minutes

4.1. Audit and Risk Management Meeting held on 30 March 2022

Motion

That the minutes of the Audit and Risk Management Meeting held on 30 March 2022 be taken as read and be accepted as a true record of the meeting.

Mover:

Seconder:

Resolution:



6. Reports to Committee

6.1. Reports for Information

6.1.1. Risk Management

Motion

A. That the report Risk Management is received and noted

Mover:

Seconder:

Resolution:

6.1.2. Policy Review

Motion

A. That the report Policy Review is received and noted

Mover:

Seconder:

Resolution:

6.1.3. Local Government Act Progress Report

Motion

A. That the report Local Government Act Progress Report is received and noted

Mover:

Seconder:

Resolution:

6.1.4. Draft Regional Plan 2022-23

No quorum - in dept discussion on the Regional Plan including budget prior to Council meeting 31 May 2022



Minor administrative changes in the Regional Plan.
Indept discussion around budget and special note of page 106.

Motion

A. That the report Draft Regional Plan 2022-23 is received and noted

Mover:

Second:

Resolution:

7. General Business

Nil

8. Confidential

Nil

9. Next Meeting

The next Audit and Risk Meeting of Victoria Daly Regional Council will be held 27 June 2022.

This page and the preceding pages are the minutes of the meeting of Ordinary Council held on 30 May 2022.