



## LIST OF COMMITTEES AND MEMBERSHIP

<b>Register kept by:</b>	<b>Chief Executive Officer</b>			
<b>Legislative reference:</b>	Regulation 6(1)(b) of the <i>Local Government Act 2019</i>			
<b>Document reference:</b>	LGR 2.2/1			
<b>Records number:</b>				
<b>Last review date:</b>	January 2023			
<b>Committee name:</b>	Audit and Risk Management Committee			
<b>Reference:</b>	<a href="https://www.victoriadaly.nt.gov.au/armc_agendas-and-minutes/">https://www.victoriadaly.nt.gov.au/armc_agendas-and-minutes/</a>			
<b>Committee status:</b>	Current			
<b>Committee type:</b>	Audit Committee			
<b>Establishment details:</b>	<p>The Audit and Risk Management Committee was established by Council. At the Ordinary Council meeting on 17 December 2019 three elected members were appointed to the Committee and a call for external independent members was advertised. On 24 January 2020 two external members were appointed.</p> <p>OCM 30 August 2022, Council approves the current audit and risk committee members John De Koning, Maxine Bright and Cr Georgina Macleod for a further 2 years. Council has approved for new Cr Andrew McTaggart and Cr Yvette Williams to join the audit committee. OCM-2022/109</p>			
<b>Remuneration status:</b>	<p>External member are paid a sitting fee of \$800 per meeting. Elected members are paid an extra meeting allowance sitting fee of \$500 per meeting or until the annual maximum elected member allowance cap for extra meetings is reached. The Mayor and Deputy Mayor do not receive the extra meeting allowance.</p>			
<b>Name of committee member</b>	<b>Date commenced</b>	<b>Date ceased</b>	<b>File reference(s)</b>	<b>Comments</b>
Mr. John De Koning	24 January 2020	-	(059/2020) OCM-2022/109	Chair person External committee member Period of Appointment – Two (2) Years extended by 2 years
Mrs. Maxine Bright	24 January 2020	-	(058/2020) OCM-2022/109	External committee member

				Period of Appointment – Two (2) Years extended by 2 years
CI Gaye Lawrence	24 January 2020	28 August 2021		
CI Georgina Macleod	24 January 2020	-	(498/2019) OCM-2022/109	Daguragu Ward Councillor. Period of appointment – two (2) years extended by 2 years
Deputy Mayor Shirley Garlett	24 January 2020	30 August 2022	(498/2019)	
CI Andrew McTaggart	30 August 2022	-	OCM-2022/109	Milngin Ward Councillor. Period of appointment – two (2) years
CI Yvette Williams	30 August 2022	-	OCM-2022/109	Pine Creek Ward Councillor. Period of appointment – two (2) years