



**Victoria Daly**  
REGIONAL COUNCIL

# MINUTES

**AUDIT AND RISK COMMITTEE MEETING  
HELD ON TUESDAY 8 NOVEMBER 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 in a cursive style.

Russell Anderson  
**Chief Executive Officer**



The meeting opened the time being 9:03 am.

## **1. Present**

### **Elected Members Present**

Chair	John De Koning
Deputy Mayor	Andrew McTaggart (teams)
Councillor	Yvette Williams (teams)
Councillor	Georgina Macleod

### **Staff Present**

CEO	Russell Anderson
Governance and Compliance Manager	Janelle Iszlaub (minute taker)
Senior Accountant	Jackson Bernard
Manager of Executive Services	Michelle Will

### **Guests**

VDRC Mayor	Brian Pedwell
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## **2. Apologies**

Apologies: Maxine Bright

## **3. Disclosure of Interest - Councillors and Staff**

There were no declarations of interest at this meeting.

## **4. Reports to Committee**

### **4.1. Reports for Information**

#### **4.1.1. 2021-22 Annual Report and Audited Financial Statement**



**Motion**

- A. That the 2021-22 Annual Report and Audited Financial Statement report is received and noted
- B. That the Audit and Risk Management Committee have reviewed the 2021/22 Annual Report, including the audited annual financial statement for year ending 30 June 2022, and support the recommendation that it be adopted by Council.

**Mover:** Deputy Mayor Andrew McTaggart

**Seconded:** Cr Georgina  
Macleod

**Resolution: ARMC-2022/4:** Carried 4 / 0

## 5. Confidential

Nil

Members of the press and public to be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld.

## 6. Next Meeting

Meeting closed at 10:03 am

The next Audit and Risk Meeting of Victoria Daly Regional Council will be held 28 November 2022.

This page and the preceding 3 pages are the minutes of the meeting of Special Audit and Risk meeting held on 8 November 2022.