



Victoria Daly
REGIONAL COUNCIL

MINUTES

**AUDIT AND RISK COMMITTEE MEETING
HELD ON MONDAY 26 JUNE 2023
AT 8:00 AM
AT KATHERINE**

19 Pearce Street, Katherine NT 0850



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A handwritten signature in black ink, appearing to read 'Brian Hylands', written over a large, faint watermark that says 'UNCONFIRMED'.

Brian Hylands
Chief Executive Officer



The meeting opened the time being 9.05am.

1. Present

| Elected Members Present | |
|-----------------------------------|--------------------------------|
| Chair | John De Koning |
| Independant | Maxine Bright |
| Councillor | Yvette Williams |
| Councillor | Georgina Macleod |
| Staff Present | |
| Governance and Compliance Manager | Janelle Iszlaub (minute taker) |
| Executive Service Manager | Michelle Griffin |
| CEO | Brian Hylands |
| Executive Services Officer | Chellah Clancy |
| Guests | |
| | |
| | |

Deputy Mayor Andrew McTaggart will attend at some point during the meeting.

2. Apologies

Apologies:

Absent: Deputy Mayor Andrew McTaggart

| |
|--|
| {resolution-number} Resolution: {carried-or-lost} ({mover}/{secondner}) |
|--|

Deputy Mayor Andrew McTaggart did not attend by the time the meeting ended at 9.21am.

3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.



4. Confirmation of Minutes

4.1. Confirmation of Minutes

ARMC-2023/1 Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams)

That the minutes of the Confirmation of Minutes be taken as read and be accepted as a true record of the meeting.

Adjustment to minutes: 9am instead of 9pm front page

Action Items:

Lowry letter - A letter was sent to CEO, who requested additional information from CFO.

The number of meetings a committee member can miss - No mention in the Act or Terms of Reference in relation to Committee members.

Terms of reference - Regulation 3 is to be changed to S87 of the Local Government Act 2019.

6. Reports to Committee

6.1. Reports for Decision

6.2. Reports for Information

6.2.1. Policy Revision Schedule

ARMC-2023/2 Resolution: Carried (John De Koning/Cr Georgina Macleod)

A. That the report Policy Revision Schedule is received and noted

6.2.2. Regional Plan 2023-24

Action: Rate write-off - more investigation into current debtors.

ARMC-2023/3 Resolution: Carried (John De Koning/Maxine Bright)

A. That the Audit and Risk Management Committee have reviewed the Regional Plan 2023-24 and recommend that Council adopt the plan at their June Ordinary Council Meeting.

Suggestion: Demographic (services available) and population of each community.
Request: Page 58 regarding mileage rate - wording to be added: "In accordance with the Tribunal".



6.2.3. Finance Report

ARMC-2023/4 Resolution: Carried (Cr Yvette Williams/Maxine Bright)

A. That the report Finance Report is received and noted

Discussion from Maxine Bright: Note 6 & 7 with negative balances.

7. General Business

NA

8. Confidential

8.0. Risk Assessment

Status 51(1)(c)(iii) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iii) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff

ARMC-2023/5 Resolution: Carried (Cr Georgina Macleod/Cr Yvette Williams)

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.

Left open meeting to move into close session at 9:10 am.

9. Next Meeting

The meeting closed at 09:21 am.

This page and the preceding 4 pages are the minutes of the meeting of the Audit and Risk Committee Meeting Council held on 26 June 2023.