



**Victoria Daly**  
REGIONAL COUNCIL

# AGENDA

**AUDIT AND RISK COMMITTEE MEETING  
TO BE HELD ON SUNDAY 29 OCTOBER 2023  
AT 11:00 AM  
AT THE REGIONAL OFFICE - KATHERINE  
18 PEARCE STREET, KATHERINE NT 0850**

## **MEMBERS**

Mr John De Koning (Chairperson)  
Ms Maxine Bright  
Deputy Mayor Georgina Macleod  
Councillor Andrew McTaggart  
Councillor Yvette Williams

## **Chief Executive Officer**

Brian Hylands



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The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

A handwritten signature in black ink, appearing to be 'Brian Hylands', written in a cursive style.

Brian Hylands  
**Chief Executive Officer**



## **AUDIT & RISK MANAGEMENT COMMITTEE**

### **Role and Responsibilities**

As per section 87 of the Local Government Act 2019.

The Nature of the Audit Committee's functions

An audit committee has the following functions in relation to a council:

- (a) to monitor and review the integrity of the council's financial management;
- (b) to monitor and review internal controls;
- (c) to make recommendations to the council about any matters the committee considers require the council's consideration as a result of the committee's functions under paragraph (a) or (b).



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## **1. Present**

## **2. Apologies**

Nil

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

Nil



## 4. Reports to Committee

### 4.1. Reports for Decision

### 4.2. Reports for Information

## 5. Confidential

### 5.0. VDRC 2022-2023 Audited Financials

**Status 51(1)(c)(i)** - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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: cause commercial prejudice to, or confer an unfair commercial advantage on, any person*

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.