



Victoria Daly
REGIONAL COUNCIL

MINUTES

**AUDIT AND RISK COMMITTEE MEETING
HELD ON FRIDAY 20 OCTOBER 2023
AT 1:00 PM
AT THE REGIONAL OFFICE - KATHERINE
18 Pearce Street, Katherine NT 0850**



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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



2. Apologies

Nil

3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

4. Confirmation of Minutes

4.1. Unconfirmed Minutes 26 JUN 2023

ARMC-2023/7 Resolution: Carried (Maxine Bright/Deputy Mayor Georgina Macleod)
That the minutes of the Unconfirmed Minutes 26 JUN 2023 be taken as read and be accepted as a true record of the meeting.

6. Reports to Committee

6.1. Reports for Decision

6.2. Reports for Information

7. General Business

NIL

8. Confidential

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.

Meeting moved into confidential session at 1.20pm

8.1. Policy Revision Schedule

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

8.2. Annual Report Draft

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*

8.3. 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*

9. Next Meeting

The meeting closed at 2:29 pm.

This page and the preceding 3 pages are the minutes of the meeting of Audit and Risk Committee held on 20 October 2023.