



Victoria Daly
REGIONAL COUNCIL

MINUTES

**AUDIT AND RISK COMMITTEE MEETING
HELD ON MONDAY 30 OCTOBER 2023
AT 11:00 AM
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 over a large, faint, diagonal watermark that reads 'unconfirmed'.

Brian Hylands
Chief Executive Officer



The meeting opened the time being 11:13 am.

1. Present

Elected Members Present

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

Staff Present

Governance and Compliance Manager	Janelle Iszlaub (minute taker)
CEO	Brian Hylands

Committee Guests

Mayor	Brian Pedwell
Director of Corporate & Community Services	Trudy Braun
A/Director of Operations	Adam Justin
Chief Financial Officer	Jackson Bernard
Manager of Executive Services	Michelle Griffin

2. Apologies

NA

3. Disclosure of Interest - Councillors and Staff

There were no declarations of interest at this meeting.

4. Reports to Committee

4.1. Reports for Decision

4.2. Reports for Information

5. Confidential

5.0. VDRRC 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

ARMC-2023/13 Resolution: Carried (Deputy Mayor 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.

Moved to confidential session at 11:14am

6. Next Meeting

The meeting closed at 11:19 am.

This page and the preceding 3 pages are the minutes of the meeting of Audit and Risk Committee meeting held on 30 October 2023.