



Victoria Daly
REGIONAL COUNCIL

MINUTES

**AUDIT AND RISK COMMITTEE MEETING
HELD ON MONDAY 29 APRIL 2024
AT 9:00 AM**

**AT THE REGIONAL OFFICE - KATHERINE
18 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 'DRAFT' watermark.

Brian Hylands
Chief Executive Officer



The meeting opened the time being 9.01am.

1. Present

Elected Members Present

Chair	John De Koning
Independent	Maxine Bright
Deputy Mayor	Andrew McTaggart
Councillor	Yvette Williams
Councillor	Georgina Macleod
Councillor (Guest)	Deborah Jones

Staff Present

Governance and Compliance Manager	Keira Townsend (minutes Secretary)
Chief Executive Officer	Brian Hylands

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. Confirmation of Minutes

ARMC-2024/1 Resolution: Carried (Deputy Mayor 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.



ARMC-2024/2 Resolution: Carried (John De Koning/Deputy Mayor Georgina Macleod)

- A. That the minutes of the Confidential Audit and Risk Management Committee held on 20 October 2023 and the minutes of the Special Confidential Audit and Risk Management Committee held on 30 October 2024 are moved into the open agenda.
- B. That the minutes of the Confidential Audit and Risk Management Committee held on 20 October 2023 and the minutes of the Special Confidential Audit and Risk Management Committee held on 30 October 2024 be taken as read and be accepted as a true record of the meeting.

6. Reports to Committee

6.1. Reports for Decision

Nil

6.2. Reports for Information

6.2.1. VDRC Risk Management Matrix Review

ARMC-2024/3 Resolution: Carried (Deputy Mayor Georgina Macleod/Cr Andrew McTaggart)

- A. That the report VDRC Risk Management Matrix Review is received and noted; and,
- B. That a detailed report for all controls are presented at future Audit and Risk Management Committee meetings.

6.2.2. NDIS Risk Matrix

ARMC-2024/4 Resolution: Carried (John De Koning/Deputy Mayor Georgina Macleod)

That the NDIS Risk Matrix report is received and noted.



6.2.3. Finance Report for period ending 31st March 2024

ARMC-2024/5 Resolution: Carried (John De Koning/Maxine Bright)

That the Finance Report for the period ending 31st March 2024 is received and noted.

7. General Business

Nil

8. Confidential

Nil

9. Next Meeting

TBC

The meeting closed at 10:36 am.

This page and the preceding 04 pages are the minutes of the Audit and Risk Management Committee held on 29 April 2024.