



# VICTORIA DALY REGIONAL COUNCIL

## LIST OF COMMITTEES AND MEMBERSHIP

|                               |   |   |
|-------------------------------|---|---|
| <b>Register kept by:</b>      | Chief Executive Officer   |   |
| <b>Legislative reference:</b> | Regulation 6(1)(b) of the <i>Local Government Act 2019</i>  |   |
| <b>Document reference:</b>    | LGR 2.2/1   |   |
| <b>Records number:</b>        |   |   |
| <b>Last review date:</b>      | January 2023  |   |
| <b>Committee name:</b>        | Audit and Risk Management Committee   |   |
| <b>Reference:</b>             | <a href="https://www.victoriadaly.nt.gov.au/armc_agendas-and-minutes/">https://www.victoriadaly.nt.gov.au/armc_agendas-and-minutes/</a>   |   |
| <b>Committee status:</b>      | Current   |   |
| <b>Committee type:</b>        | Audit Committee   |   |
| <b>Establishment details:</b> | <p>The Audit and Risk Management Committee was established by the Victoria Daly Regional Council.</p> <p>17/12/24 - Three Elected Members were appointed to the Committee and a call for external independent members was advertised. On 24 January 2020 two external members were appointed (497/2019)</p> <p>30/08/2022 - Council extends membership of John De Koning, Maxine Bright and Cr Georgina Macleod for an additional two years and appoints Cr Andrew McTaggart and Cr Yvette Williams to the audit committee for two year terms (OCM-2022/109).</p> |   |
| <b>Remuneration status:</b>   | <p><u>External Committee Members:</u><br/>           Chairperson - \$800<br/>           Member - \$600</p> <p><u>Council Members:</u><br/>           Up to 2 hrs - \$200<br/>           2 to 4 hrs - \$300<br/>           More than 4 hrs - \$500</p>   | <p>As per the NT Remuneration Tribunal Determination No. 1 of 2024, all Councillors and Deputy Principal members are entitled to claim an extra meeting allowance for attending Audit and Risk Management Committee meetings. Principal Members are not entitled to claim extra meeting allowances.</p> |

| <b>Name of committee member</b> | <b>Date commenced</b> | <b>Date ceased</b> | <b>File reference(s)</b>   | <b>Comments</b>   |
|---------------------------------|-----------------------|--------------------|----------------------------|---|
| Mr. John De Koning              | 24 January 2020       | -                  | (059/2020)<br>OCM-2022/109 | Chair person<br>External committee member<br>Period of Appointment – Two (2) Years<br>extended by 2 years |
| Mrs. Maxine Bright              | 24 January 2020       | -                  | (058/2020)<br>OCM-2022/109 | External committee member<br>Period of Appointment – Two (2) Years<br>extended by 2 years                 |
| Cl Gaye Lawrence                | 24 January 2020       | 28 August 2021     |                            |   |
| Cl Georgina Macleod             | 24 January 2020       | -                  | (498/2019)<br>OCM-2022/109 | Daguragu Ward Councillor.<br>Period of appointment – two (2) years<br>extended by 2 years                 |
| Deputy Mayor Shirley Garlett    | 24 January 2020       | 30 August 2022     | (498/2019)                 |   |
| Cl Andrew McTaggart             | 30 August 2022        | -                  | OCM-2022/109               | Milngin Ward Councillor.<br>Period of appointment – two (2) years   |
| Cl Yvette Williams              | 30 August 2022        | -                  | OCM-2022/109               | Pine Creek Ward Councillor.<br>Period of appointment – two (2) years                                      |