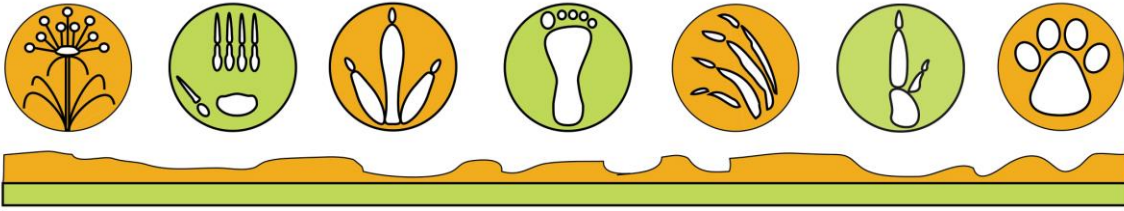


# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

## The Way We Will Work

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

**We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.**

**Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.**

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

**We want to ensure that our services are sustainable and that our region has a standard consistent level of services.**

**We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.**

**We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.**

**We need to be realistic, transparent and accountable.**

## **DRAFT MINUTES AUDIT COMMITTEE MEETING TUESDAY, 18 OCTOBER 2016**

The Audit Committee Meeting of the Barkly Regional Council was held in Council Chambers on Tuesday, 18 October 2016 at 11:00am.

**Chris Wright  
Acting Chief Executive Officer**

## **1. OPENING AND ATTENDANCE**

Meeting commenced at 11:15

### **1.1 COMMITTEE MEMBERS AND VISITORS PRESENT**

- Rex Mooney – Chairperson
- Narelle Bremner – Committee Member (Conference Call)
- Barbara Shaw – Committee Member
- Bob Bagnall – Committee Member
- Ian McDonald – Auditor
- Nancy Tran - Auditor

### **1.2 STAFF MEMBERS PRESENT**

Chris Wright – Acting CEO  
Michele Bennetts – Financial Advisor (Contractor)  
Agnes Nhidza - Accountant

### **1.3 APOLOGIES**

Nil

### **1.4 ABSENT WITHOUT APOLOGIES**

Nil

### **1.5 DISCLOSURE OF INTEREST**

Nil

There were no declarations of interest at this Audit Committee Meeting.

## **2 CONFIRMATION OF AUDIT COMMITTEE MEETING MINUTES**

### **2.1 MINUTES - 2 JUNE 2016**

#### **MOTION**

#### **That Council**

- a) Receive and note the confirmed minutes of the Audit Committee meeting held 2 June 2016 as a true and accurate record

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved AC 14/16*

### **3 UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS**

#### **3.1 AUDIT COMMITTEE WORK PROGRAM**

##### **MOTION**

##### **That Council**

- a) Receive and note the report
- b) Note the progress to date on the Audit Committee Work Program

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved AC 15/16*

### **5 GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**

#### **5.1 DRAFT 2015-2016 ANNUAL FINANCIAL STATEMENTS**

##### **MOTION**

##### **That Council**

- a) Receive and note the report

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved AC 16/16*

#### **5.2 UPDATE OF IMPLEMENTATION OF TECHNOLOGY ONE**

##### **MOTION**

##### **That Council**

- a) Receive and note the report

**Moved: Cr. Bob Bagnall**

**Seconded: President Shaw**

**CARRIED UNAN.**

*Resolved AC 17/16*

### 5.3 AUDIT MANAGEMENT LETTER - INTERIM

#### MOTION

##### That Council

- a) Receive and note the report the management letter and response

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved AC 18/16*

### 5.4 AMENDMENTS TO REGIONAL PLAN AND LONG TERM FINANCIAL PLAN - VERBAL REPORT

#### MOTION

##### That Council

- a) Audit Committee note that the amendments to the Regional Plan and Long Term Financial Plan, recommended by the Audit Committee and adopted by Council, were not actioned
- b) As a consequence, Audit Committee recommends that these issues be addressed as part of budget review one

**Moved: Chair Rex Mooney**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved AC 19/16*

### 5.5 AUDITOR ATTENDANCE

#### RECOMMENDATION

##### That Council

**No recommendation**

### 5.6 CERTIFICATE OF AUDITOR INDEPENDANCE

#### MOTION

##### That Council

- a) Receive and note report

**Moved: President Shaw**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved AC 20/16*

## 5.7 NOMINATION OF ACTING CHAIR

### MOTION

#### That Council

- a) Audit committee appoints Cr. Bob Bagnall as acting Chair

**Moved: President Shaw**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved AC 21/16*

Rex Mooney, Sabrina Cadzow, Agnes Nhidza, Michele Bennetts and Robert Rabotot left the room at 13:15 and came back at 13:25.

## 5.8 REAPPOINTMENT OF AUDIT COMMITTEE CHAIR

### MOTION

#### That Council

- a) Recommends that Council reappoint Rex Mooney as the Chair of the Barkly Regional Council Audit Committee for a term of two years
- b) That Audit Committee increases membership to 5 by appointing an additional independent member as well as one elected Committee Member.  
It is noted such a move is allowed by the Audit Committee Terms of Reference

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved AC 22/16*

6 Next meeting 6 December 2016 at 11am

## 7 CLOSE OF MEETING

The meeting terminated at 13:15 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Audit Committee Meeting HELD ON Tuesday, 18 October 2016 AND CONFIRMED 8 December 2016.