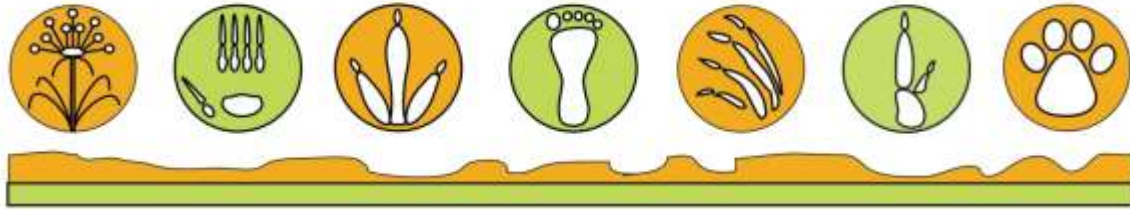


BARKLY REGIONAL COUNCIL



Vision

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

MINUTES

AUDIT COMMITTEE MEETING

TUESDAY, 11 NOVEMBER 2014

The Audit Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Tuesday, 11 November 2014 at 10:00am.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

1.1. Chairman Rex Mooney opened the meeting at 2.10pm

2. ATTENDANCE / APOLOGIES

2.1. Members Present

President Barb Shaw (Ex Officio)
Cr. Bob Bagnall
Cr Narelle Bremner
Cr Tony Boulter

2.2. Also Present

Edwina Marks; Chief Executive Officer
David Heron; Director Corporate Services
Vikram Jaggi; Finance Manager

2.3. Apologies

Nil

2.4. Absent without Apology

Nil

3. DISCLOSURE OF CONFLICT OF INTEREST

No members declared a Conflict of Interest

4. CONFIRMATION OF PREVIOUS MINUTES – 21 AUGUST 2014

That the minutes of the Barkly Regional Council Audit Committee Meeting held on 21 August 2014 as circulated to members be received as a true and correct record.

Moved: Cr. Boulter

Seconded: Rex Mooney

CARRIED

5. BUSINESS ARISING

Nil

6. AUDIT COMMITTEE WORK PLAN

The Work schedule was significantly reviewed at the August and October meetings.

That the Audit Committee work plan be adopted with relevant amendments.

Moved: Cr Bagnall

Seconded: Cr Boulter

CARRIED

7. AUDITED FINANCIAL STATEMENTS

A comprehensive report was given to the meeting about the audited financial statements from The Director of Corporate Services and the Manager of Finance.

That the Audited Statements including management reports be adopted.

Moved: Cr Bagnall

Seconded: Cr Boulter

CARRIED

8. TENDER DOCUMENTS TO APPOINT EXTERNAL AUDITOR SERVICES

The draft specifications were presented to members with an overview by the CEO.

That the Audit Committee would like to advise Council that the tender process as tabled and discussed is sound and the process should commence immediately.

Moved: Rex Mooney
Seconded: Cr Bagnall

CARRIED

9. CEO'S STATEMENT OF EXTERNAL AUDITOR INDEPENDANCE

The Certification was presented to members.

That Council receive and note the Certification of Auditor Independence statement in conjunction with the Manager of Finance

Moved: Rex Mooney
Seconded: Cr Bagnall

CARRIED

10. RATES CONCESSION POLICY

A draft policy was presented to members and discussed.

That the Rates Concession Policy be adopted.

Moved: Cr Bagnall
Seconded: Cr Boulter

CARRIED

11. CODE OF CONDUCT POLICY

A draft policy was presented to members and discussed.

That the Audit Committee adopt the Code of Conduct policy as presented and further to this a comprehensive review is undertaken, including a legal opinion, within the next 6 months and improvements be made as warranted.

Moved: Cr Bagnall
Seconded: President Shaw

CARRIED

12. STRATEGIC REVIEW HEALTH CHECK

The presentation provided by Peter Matthews from Edge Advantage was presented and discussed.

That the Audit Committee note the review conducted by Edge Advantage.

Moved: Cr Bagnall
Seconded: President Shaw

CARRIED

13. GENERAL BUSINESS

NIL

14. NEXT MEETING

February 2015

15. MEETING CLOSED

5.27 pm