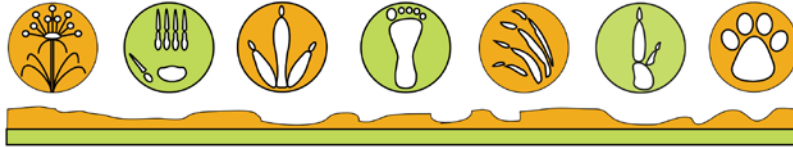


BARKLY REGIONAL COUNCIL



MINUTES OF THE AUDIT COMMITTEE

Held on 21 August 2014

Council Chambers 41 Peko Road, Tennant Creek

1. MEETING OPENED

1.1 Chairman Rex Mooney opened the meeting at 4.20pm.

2. ATTENDANCE / APOLOGISE

2.1 MEMBERS PRESENT

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

2.2 APOLOGIES

Nil

2.3 ALSO PRESENT

Edwina Marks	CEO
David Heron	Director Corporate Services
Vikram Jaggi	Finance Manager

3. CONFLICT OF INTEREST

3.1 No member declared a conflict of interest

4. CONFIRMATION OF MINUTES

4.1. Nil

5. TERMS OF REFERENCE

5.1. The draft Terms of Reference were presented to the committee.

Resolution

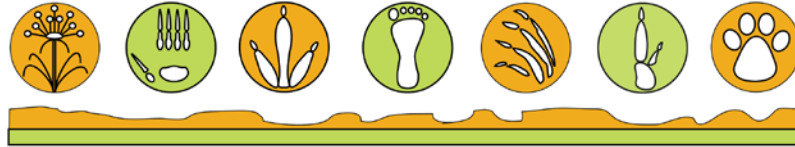
That the Committee resolves to adopt the Terms of Reference.

Moved: Cr Bremner

Seconded: Cr Bagnall

Carried

BARKLY REGIONAL COUNCIL



6. WORKS PROGRAM

6.1 The Chair gave an overview of the Work Plan and its link to the Terms of Reference

Resolution

That the Committee hold over the Work Plan until the next meeting.

Moved: Cr Boulter

Seconded: Cr Bremner

Carried

7. RISK AND FRAUD

NIL

8. INVESTMENT AND BORROWINGS

NIL

9. GOVERNANCE

NIL

10. GENERAL BUSINESS

NIL

11. NEXT MEETING

15 October at 3pm

12. MEETING CLOSED

4.27 pm