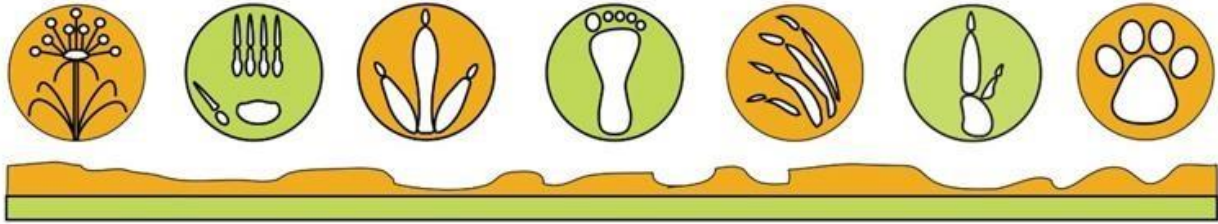


BARKLY REGIONAL COUNCIL



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.

MINUTES

Audit and Risk Committee

Monday 25 September 2023

The meeting of the Audit and Risk Committee of the Barkly Regional Council was held in Council Chambers on Monday 25 September 2023 at 11:45 am.

Russell Anderson

Acting Chief Executive Officer

The meeting commenced at 11:45am with Emmanuel Okumu as Chair.

1 OPENING AND ATTENDANCE

1.1 Committee Members Present

Meeting commenced at 11:45 with Emmanuel Okumu as Chair

Committee Members Present

- Noel Clifford
- Shane Smith
- Cr Greg Marlow

1.2 Staff Members Present

- Russell Anderson - Acting Chief Executive Officer
- Romeo Mutsago - Chief Financial Officer
- Emmanuel Okumu - Audit & Governance Manager

1.3 Apologies

- Cr Sharen Lake
- Cr Elliot McAdam

1.5 Disclosure of Interest

Romeo Mutsago and Noel Clifford declared they knew each other from their previous workplace.

Cr Greg Marlow declared he was the previous Audit & Risk Committee Chair. He also stated that he walked out when the Council appointed the two independent committee members.

2 ACTIONS FROM PREVIOUS MINUTES

3 CONFIRMATION OF COMMITTEE MEETING MINUTES

4 REGISTER OF MOTIONS

5 UPDATED COMMITTEE WORK PROGRAM REPORTS 6 GENERAL BUSINESS



General Business

6.1 Committee Chair Selection & Other Matters

6.1 Committee Chair Selection & Other Matters

MOTION

That the Committee:

- a) select Independent Member Shane Smith, Chair of the Audit & Risk Committee.

Other Matters

That the Committee:

- a) annually, holds four meetings: the first in March, the second in June, the next at the start of October and later in November.
- b) Members attend two in-person meetings in Tennant Creek and can attend two via Audio Audio-visual.
- c) Cr Greg Marlow looks for the risk matrix the previous committee used and shares it with members.
- d) be availed the Audit & Risk Committee work plan list - Shane Smith to share the list with members.
- e) be provided with Auditors report for review before it's sent to the Council.
- f) be availed the expert procurement report for review.
- g) discuss the risk the Council may face by putting funds in one bank.
- h) members be aware of the likely minimum fire risk in October

RESOLVED

Moved: AC Member Noel Clifford

Seconded: Cr Greg Marlow

CARRIED UNANIMOUSLY

Resolved ARC-23/1



7 CLOSE OF MEETING

The meeting terminated at 1:40pm.

This page and the preceding 2 pages are the minutes of the Audit & Risk Committee meeting held on 25 September 2023 and are unconfirmed.