



AGENDA

SPECIAL MEETING OF COUNCIL

Friday 15 November 2024

Notice is hereby given that the next Special Meeting of the Roper Gulf Regional Council will be held on:

Friday 15 November 2024 at 10:00 am
The Council Chambers Roper, Gulf Regional Council Support Centre
2 Crawford Street, Katherine, NT

Your attendance at the meeting will be appreciated.

Or via
Microsoft Teams meeting
(Join on your computer, mobile app or room device)

[Join the meeting now](#)

Meeting ID: 444 034 553 104

Passcode: rq9rSN

Or please call (audio only)

[+61 2 8320 9269](#)

When prompted, enter Conference ID: 726 057 953#

A handwritten signature in black ink, appearing to read "David Hurst".

David HURST
CHIEF EXECUTIVE OFFICER

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant.”

PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijnul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan.”

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CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

ITEM NUMBER	1
TITLE	Adoption of Annual Report including Audited Financial Statements
AUTHOR	Cristian Coman, Manager Corporate Compliance

RECOMMENDATION

That Council, in accordance with Chapter 14 of the *Local Government Act 2019* (the Act), formally adopts the Annual Report and all content therein, with edits, as a true and accurate record of:

- (a) Its audited Annual Financial Statement (in accordance with ss 207, 208, 291 (1) of the Act);
- (b) Its assessed performance against its stated goals as outlined in its Regional Plan; and
- (c) All other reportable obligations according to applicable law;

for the 2023-2024 Financial Year.

KEY OUTCOME AREA

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

BACKGROUND

Council is required by law to, by no later than 15 November, compile and adopt a formal Annual Report for its preceding financial year on its activities and undertakings, and this must include an independently audited Annual Financial Statement.

ISSUES/OPTIONS/SWOT

The draft Annual Report (the Report) is tabled for Council's consideration and formal adoption. The audited Annual Financial Statement is presented in a separately by Council's auditors.

The Report is not attached to the agenda due to the size of the document and will be presented to Councillors as a separate attachment for review and adoption at the Special Meeting of Council.

If Council is satisfied with the contents therein, it is requested to formally, adopt the complete Annual Report (inclusive of its audited Annual Financial Statement) via Resolution.

This Report will be presented to the Minister for Local Government in accordance with Section 290 (1) of the *Local Government Act 2019*.

This Report will be published on Council's website, and printed in hard copy, to be made available for public inspection and purchase.

As part of the audit process pertaining to the audited Annual Financial Statement, Council's auditors shall provide a Management Report outlining their findings, risks, concerns, and recommended remedial action(s) for management.

This Management Report is a Confidential Report and shall be tabled and provided to:

- (1) Council, at its upcoming Ordinary Meeting on 04 December 2024; and
- (2) The Audit and Risk Committee, for its review, at its next Meeting on 19 February 2025.

FINANCIAL CONSIDERATIONS

Not Applicable.

ATTACHMENTS

Nil.