

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, AUDIT COMMITTEE
MEETING HELD AT THE ROPER ROOM, ROPER GULF REGIONAL COUNCIL
SUPPORT CENTRE, 2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 9 JUNE 2021 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Independent Member Garry LAMBERT (Chairperson);
- Independent Member Carolyn EAGLE (via teleconference);
- Councillor David MURRUNUGUN; and
- Councillor Donald GARNER.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services and Sustainability;
- Cristian COMAN, Manager Corporate Compliance;
- Naomi HUNTER, Executive Manager; and
- Chloe IRLAM, Governance Engagement Coordinator

1.3 Guests

Nil.

2 MEETING OPENED

The Audit Committee Meeting opened at 18:18am.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

82/2021 RESOLVED (Donald GARNER/David MURRUNGUN)

CARRIED

The Audit Committee accepts the tendered apology from Councillor Marlene KARKADOO.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

83/2021 RESOLVED (Donald GARNER/Garry LAMBERT)

CARRIED

The Committee confirms the draft minutes of the Audit Committee Meeting held on 03 March 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

84/2021 RESOLVED (Donald GARNER/David MURRUNGUN)

CARRIED

The Audit Committee receives and notes this report pertaining to the Action List.

8 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

9 DISCLOSURES OF INTEREST

Independent Member Carolyn Eagle noted her declarations of interest at this Audit Committee Meeting with Councilbiz.

The Chair accepted the continuation of involvement of the independent member in agenda topics relating to CouncilBiz.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 GENERAL BUSINESS

12.1 2019/2020 AUDIT MANAGEMENT LETTER UPDATE

85/2021 RESOLVED (David MURRUNGUN/Donald GARNER)

CARRIED

The Audit Committee notes the Audit Management Letter Update from the year ended 30 June 2020.

13 EXECUTIVE REPORTS

13.1 ROPER GULF REGIONAL COUNCIL STRATEGIC PLAN 2022 TO 2027

86/2021 RESOLVED (Carolyn EAGLE/David MURRUNGUN)

CARRIED

The Audit Committee notes the report in relation to the development of the Council's Strategic Plan from 2022 to 2027.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

15.1 POLICY AND CORPORATE DOCUMENT DEVELOPMENT FOR COMPLIANCE WITH THE LOCAL GOVERNMENT ACT 2019

87/2021 RESOLVED (Carolyn EAGLE/Donald GARNER)

CARRIED

The Audit Committee receives and notes this report outlining Council's policy and corporate document development to ensure compliance with the *Local Government Act 2019* and prescribed requirements.

16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

Nil.

17 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

88/2021 RESOLVED (David MURRUNGUN/Carolyn EAGLE)

CARRIED

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items listed come within the following provisions:-

17.1 Confirmation of Previous Minutes of the Confidential Session - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv) (d).*

17.2 Business Continuity Plan - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).*

17.3 2021-22 Regional Plan & Budget - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).*

17.4 Risk Management Register - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iii) (c)(iv) (d) (e).*

17.5 Potential ICAC Recommendations for Local Government - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (c)(iv) (d) (e).*

17.6 Interim Audit - *The report will be conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

RESUMPTION OF MEETING

89/2021 RESOLVED (Donald GARNER/David MURRUNGUN)

CARRIED

The Audit Committee moved to return to the open session of the Audit Committee Meeting and declared the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section

201.

18 ITEMS FOR NEXT MEETING

Nil.

19 CLOSE OF MEETING

The meeting terminated at 11:53am.

This page and the preceding pages are the minutes of the Audit Committee Meeting held on Wednesday, 9 June 2021 and will be confirmed Wednesday, 13 October 2021.

Chairperson Garry LAMBERT
Confirmed on Wednesday, 13 October 2021.