

MINUTES OF THE ROPER GULF REGIONAL COUNCIL AUDIT COMMITTEE
MEETING HELD AT THE COUNCIL CHAMBERS, ON WEDNESDAY, 18
SEPTEMBER 2019 AT 10:00AM
ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE,
2 CRAWFORD STREET, KATHERINE

1. PRESENT/STAFF/GUESTS

Members

- Mr Garry LAMBERT, Independent Member, Chairperson;
- Mr Sheldon SMITH, Independent Member;
- Councillor Donald GARNER;
- Councillor David MURRUNGUN;
- Councillor Eric ROBERTS.

Staff

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Cristian COMAN, Manager Governance and Corporate Planning;
- Prerna RAMAWAT, Governance Officer (minute taker).

2. MEETING OPENED

The Audit Committee Meeting opened at 10:02 am.

3. APOLOGIES AND LEAVE OF ABSENCE

There were no members absent from this Audit Committee Meeting.

4. CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

52/2019 RESOLVED (Donald GARNER/Eric ROBERTS)

CARRIED

- (a) That the Audit Committee approves the minutes as a true and accurate record of the previous Audit Committee Meeting held on 19 June 2019.

5. CALL FOR ITEMS OF GENERAL BUSINESS

Nil

6. DISCLOSURE OF INTEREST

There were no declarations of interest at this Audit Committee Meeting.

7. BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

53/2019 RESOLVED (Donald GARNER/David MURRANGUN) CARRIED

- (a) That the Audit Committee receives and notes Action List.

8. INCOMING CORRESPONDENCE

Nil

9. OUTGOING CORRESPONDENCE

Nil

10. ELECTED MEMBERS'S REPORT

Nil

11. OPERATIONAL REPORT

11.1 UPDATES ON 2018/19 FINANCIAL AUDIT

54/2019 RESOLVED (Eric ROBERTS/David MURRANGUN) CARRIED

- (a) That the Audit Committee receives and notes the updates on 2018/19 Financial Audit report.

12. GENERAL BUSINESS

13. CLOSED SESSION

13.0 DECISION TO MOVE INTO CONFIDENTIAL SESSION

55/2019 RESOLVED (Donald GARNER/Sheldon SMITH) CARRIED

- (a) That the Committee Moves into Confidential Session.

14. RESUMPTION OF MEETING

14.1 DECISION TO MOVE OUT OF CONFIDENTIAL

58/2019 RESOLVED (Sheldon SMITH/Eric ROBERTS) CARRIED

- (a) That the Committee moves out of Confidential Session.
(b) That the matters considered by the Committee with the exception of items 13.4 and 13.5 be made publicly available.

13.1 CONFIRMATION OF PREVIOUS MINUTES - CONFIDENTIAL

56/2019 RESOLVED (Sheldon SMITH/David MURRANGUN)

- (a) That the Audit Committee approves the confidential minutes as a true and accurate record of the previous Audit Committee Meeting, confidential session as a true and accurate record of that meeting held on 06 March 2019.

13.2 RISK MANAGEMENT PLAN

57/2019 RESOLVED (Sheldon SMITH/Donald GARNER)

- (a) That the Audit Committee reviews the updated Risk Management Plan;
- (b) That Records Management be added as a specific and standing item to the Risk Management Plan;
- (c) That the term "unwritten rule" be replaced with "articulated expectation" in the "Local Customs" items of the Risk Register.

13.3 RATING OF COMMERCIAL ACTIVE PROPERTIES ON ABORIGINAL LAND

58/2019 RESOLVED (Eric ROBERTS/Donald GARNER)

- (a) That the Audit Committee note the report in relation to rating of commercial active properties on Aboriginal Land.

13.6 COMPLIANCE RESPONSE

59/2019 RESOLVED (Donald GARNER/David MURRUNGUN)

- (a) That the Audit Committee receives and notes update on Compliance Audit from the Department of Local Government, Housing and Community Development.

CLOSE OF MEETING

The meeting terminated at 11:13 am.

This page and preceding pages are the minutes of the Audit Committee Meeting HELD ON Wednesday, 18 September 2019 AND CONFIRMED on Wednesday, 09 October 2019.



Mr. Garry LAMBERT,
Chairperson

