

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, 13 OCTOBER 2021 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Independent Member Garry LAMBERT (Chairperson) (teleconference);
- Independent Member Carolyn EAGLE (teleconference);
- Councillor John DALYWATER; and
- Councillor Gadrian HOOSAN.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services and Sustainability;
- Cristian COMAN, Manager Corporate Compliance;
- Dale CAMPBELL, Finance Manager (teleconference);
- Chloe IRLAM, Governance Engagement Coordinator; and
- Bhumika ADHIKARI, Governance Officer (Minute taker).

1.3 Guests

Nil.

2 MEETING OPENED

The Audit Committee Meeting opened at 10:07 AM.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

88/2021 RESOLVED (Garry LAMBERT/Carolyn EAGLE)

CARRIED

The Audit Committee accepts the tendered apology from Councillor David MURRUNGUN.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

89/2021 RESOLVED (Carolyn EAGLE/Gadrian HOOSAN)

CARRIED

That the Committee confirms the draft minutes of the Audit Committee Meeting held on 09 June 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

8 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

9 DISCLOSURES OF INTEREST

Carolyn EAGLE: CouncilBiz member, and, as at item 3 on Risk Register.

10 EXECUTIVE REPORTS

Nil.

11 INCOMING CORRESPONDENCE

Nil.

12 OUTGOING CORRESPONDENCE

Nil.

13 GENERAL BUSINESS

Nil.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

Nil.

16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

Nil.

17 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

90/2021 RESOLVED (Carolyn EAGLE/John DALYWATER)

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 lists come within the

following provisions:-

- 17.1 Confirmation of Previous Minutes of the Confidential Session** - *The report will 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 Annual Audit** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).*
- 17.3 Risk Management Register** - *The report will 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).*
- 17.4 Council tendering processes correspondence from the Department of the Chief Minister and Cabinet** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(a) (c)(i) (c)(ii) (c)(iv) (d) (e).*
- 17.5 Costs for Swimming Pools** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iii).*
- 17.6 Infrastructure Valuations as at 30 June 2021** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(d).*
- 17.7 Strategic Plan and Budget Alignment** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iii).*

18 ITEMS FOR NEXT MEETING

Nil.

19 CLOSE OF MEETING

The meeting terminated at 1159hrs.

This page and the preceding pages are the minutes of the Audit Committee Meeting held on Wednesday, 13 October 2021 and will be confirmed Wednesday, 17 November 2021.

Chairperson Garry LAMBERT
Confirmed on Wednesday, 17 November 2021.