



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 TUESDAY, 12 APRIL 2022 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Independent Member Ian SWAN (Chairperson) (teleconference);
- Independent Member Carolyn EAGLE (teleconference); and
- Councillor John DALYWATER.

1.2 Staff

- Dave HERON, Acting General Manager Corporate Services and Sustainability;
- Cristian COMAN, Manager Corporate Compliance;
- 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 10:04am

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

98/2022 **RESOLVED** (Carolyn EAGLE/John DALYWATER)

CARRIED

That the Audit Committee

- a) approves the tendered apologies from Councillor Gadrian HOOSAN; and
- b) notes the resignation of Councillor David MURRUNGUN from the Council.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF AUDIT COMMITTEE PREVIOUS MINUTES - 13 OCTOBER 2021

99/2022 **RESOLVED (John DALYWATER/Ian SWAN)**

CARRIED

That the Audit Committee confirms the draft minutes of the Audit Committee Meeting held on 13 October 2021 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

The Audit Committee Meeting scheduled on 17 November 2021 was cancelled due to COVID concerns.

7 BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 ACTION LIST

100/2022 **RESOLVED (Carolyn EAGLE/John DALYWATER)**

CARRIED

That the Audit Committee:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

8 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

9 DISCLOSURES OF INTEREST

9.1 DISCLOSURE OF INTEREST

101/2022 **RESOLVED (John DALYWATER/Ian SWAN)**

CARRIED

That the Audit Committee notes the Independent Member Carolyn EAGLE is the chair of CouncilBiz Audit Committee and there was no objection from the Members.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 GENERAL BUSINESS

12.1 ELECTING A CHAIRPERSON

102/2022 **RESOLVED (Carolyn EAGLE/John DALYWATER)**

CARRIED

That the Audit Committee nominates Independent Member Ian SWAN as its Chairperson.

13 EXECUTIVE REPORTS

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 ITEMS FOR NEXT MEETING

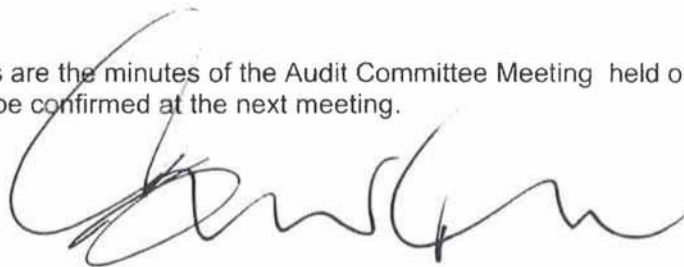
Nil.

18 CLOSED SESSION

19 CLOSE OF MEETING

The meeting closed at 11:30 am

This page and the preceding pages are the minutes of the Audit Committee Meeting held on Tuesday, 17 August 2022 and will be confirmed at the next meeting.



Chairperson Ian SWAN
Confirmed on 17 August 2022