

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, AUDIT AND RISK  
COMMITTEE MEETING HELD AT THE ROPER ROOM, ROPER GULF REGIONAL  
COUNCIL SUPPORT CENTRE,  
2 CRAWFORD STREET, KATHERINE, NT  
ON WEDNESDAY, 12 APRIL 2023 AT 10:00AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

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

**1.2 Staff**

- Marc GARDNER, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Maricar RHODES, Executive Assisstant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

**1.3 Guests**

Nil.

**2 MEETING OPENED**

The Audit and Risk Committee Meeting opened at 10:04am.

**3 WELCOME TO COUNTRY**

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

That the Audit and Risk Committee Meeting receives and notes Apologies and Leave of Absence report with no tendered appologies and leave of absence.

**5 QUESTIONS FROM THE PUBLIC**

## **6 CONFIRMATION OF PREVIOUS MINUTES**

### **6.1 CONFIRMATION OF AUDIT AND RISK COMMITTEE PREVIOUS MINUTES - 17 AUGUST 2022**

**118/2023 RESOLVED (Claudia GOLDSMITH/Patricia FARRELL) CARRIED**

That the Audit and Risk Committee confirms the draft minutes of the Audit and Risk Committee Meeting held on 31 October 2022 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**

**119/2023 RESOLVED (John DALYWATER/Patricia FARRELL) CARRIED**

That the Audit and Risk Committee:

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

## **8 CALL FOR ITEMS OF GENERAL BUSINESS**

- Verbal Briefing - Compliance Review by NTG; (Chief Executive Officer)

## **9 DISCLOSURES OF INTEREST**

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

## **10 INCOMING CORRESPONDENCE**

## **11 OUTGOING CORRESPONDENCE**

## **12 GENERAL BUSINESS**

### **12.1 VERBAL BRIEFING - COMPLIANCE REVIEW BY NORTHERN TERRITORY GOVERNMENT**

*No Resolution required*

That the Chief Executive Officer provides verbal update on Compliance Review organised by Department of the Chief Minister and Cabinet.  
Results are to be presented to the Audit and Risk Committee.

## **13 EXECUTIVE REPORTS**

### **13.1 AUDIT AND RISK COMMITTEE MEMBER ATTENDANCE REPORT**

**120/2023 RESOLVED (Claudia GOLDSMITH/Carolyn EAGLE) CARRIED**

That the Audit and Risk Committee receives and notes the Audit and Risk Committee Member Attendance Report.

## **14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

## **15 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

## **16 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

## 17 CONFIDENTIAL ITEMS

### MOVE TO CONFIDENTIAL ITEMS

121/2023 RESOLVED (Carolyn EAGLE/Claudia GOLDSMITH)

CARRIED

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda.

**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 Action List** – *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

**17.3 Audit 2021/22 Closing Report** – *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iii), information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.*

**17.4 Modus Australia - Cyber attack update and budget amendment** – *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iii) (c)(iv), information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

**17.5 Risk Register** – *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

*The meeting moved to the Confidential Items at 10:35am.*

### RETURN TO OPEN

122/2023 RESOLVED (Carolyn EAGLE/John DALYWATER)

CARRIED

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be re-opened to the public.

*The meeting re-opened to the public at 12:01am.*

## 18 ITEMS FOR NEXT MEETING

**19 CLOSE OF MEETING**

The meeting closed at 12:10 pm.

This page and the preceding pages are the minutes of the Audit and Risk Committee Meeting held on Wednesday, 12 April 2023 and will be confirmed Wednesday, 07 June 2023.



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Chairperson Ian SWAN  
Confirmed on Wednesday 07 June 2023