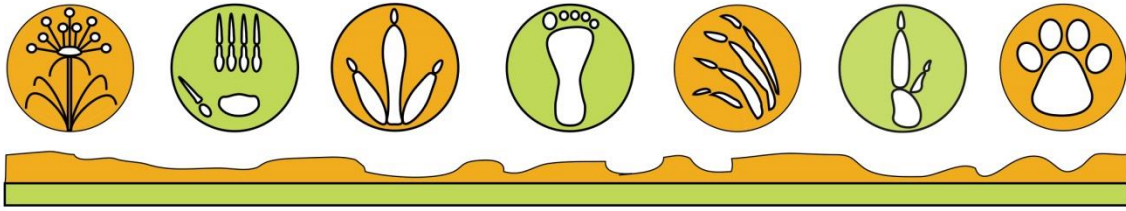


BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

We will be engaged and have regular opportunities to listen.
We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.
Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

MINUTES

AUDIT COMMITTEE

TUESDAY, 10 MARCH 2015 TENNANT CREEK

The Special Council Meeting of the Barkly Regional Council was held in Tennant Creek on Tuesday 10 March 2015 at 10:00am.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Chairman Rex Mooney opened the meeting at: 10.12am

1.1. COMMITTEE MEMBERS PRESENT

Rex Mooney; Chair
Cr. Bob Bagnall
Cr. Narelle Bremner
Cr. Tony Boulter

1.2. STAFF AND VISITORS PRESENT

Edwina Marks; Chief Executive Officer
David Heron; Director of Corporate Services
Courtney Barber; Executive Assistant to the Chief Executive Officer
Regan Randle; Executive Assistant to the President
Michele Bennetts; Finance Contractor

1.3. APOLOGIES AND LEAVE OF ABSENCE

President Barb Shaw

1.4. DISCLOSURE OF INTEREST

Audit Committee Chair Rex Mooney declared a conflict to item 4.1
Rex had worked with Ian McDonald on a project to the value of \$4,000.00 previously
and advised that he would refrain from voting.

2. CONFIRMATION OF PREVIOUS AUDIT COMMITTEE MEETING MINUTES

MOTION

That the minutes of the Barkly Regional Council Audit Committee Meeting held on 11 November 2014 as circulated to members be received as a true and correct record.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolution 01/15

3. AUDIT COMMITTEE WORK PLAN

3.1. Audit Committee Work Program

The Audit Committee Work Program was deferred to the May meeting 2015

4. GENERAL BUSINESS AND MATTERS FOR NOTING

DECISION TO MOVE INTO CLOSED SESSION AT 10.18AM

MOTION

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:-

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolution 02/15

Chief Executive Officer Edwina Marks left the meeting the time being 11.28am

4.1 APPOINTMENT OF AUDITOR

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

MOTION

That The Audit Committee move back into open session at 11.36am

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolution 03/15

MOTION

That the Audit Committee break at 11.45am

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolution 04/15

MOTION

That The Audit Committee return to session at 12.10pm

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolution 05/15

Chief Executive Officer Edwina Marks returned to the meeting the time being 12.12pm

DECISION TO MOVE INTO CLOSED SESSION AT 12.12PM

MOTION

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:-

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolution 06/15

4.1 APPOINTMENT OF AUDITOR

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

MOTION

That the Audit Committee

- a) Recommend that Council endorse the appointment of Ian Mc Donald FCA for the total amount of \$176,000.00 as the Auditor for Tender BRC – 004 – 14 External Audit Services 2014/15 to 2017/18 period.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolution 07/15

RESUMPTION OF MEETING

MOTION

That The Audit Committee move back into open session at 12.46PM

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolution 08/15

4.2. FINANCIAL MANAGEMENT AND REPORTING PROJECT

MOTION

That The Audit Committee receives and notes the report.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolution 09/15

4.3. STRATEGIC PLANNING AND REPORTING

MOTION

That the Audit Committee

- a) Receives and notes the report.
- b) Review at the May 2015 meeting.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 10/15

5. OTHER BUSINESS

NIL

6. NEXT MEETING

The next Audit Committee Meeting is scheduled to take place in May 2015 – Date to be confirmed.

7. CLOSE OF MEETING

The Meeting was terminated at 1.03pm

Rex Mooney
Chairperson

Edwina Marks
Chief Executive Officer