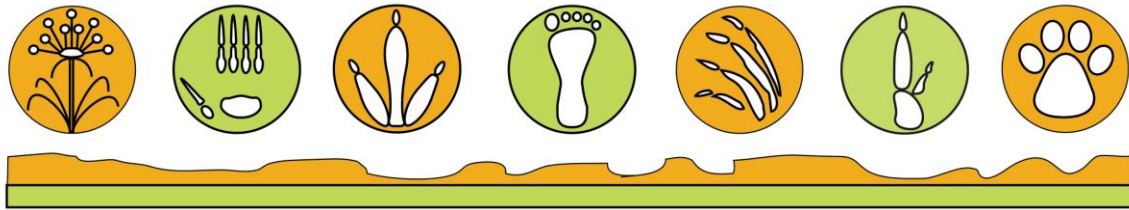


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

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 through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

DRAFT MINUTES AUDIT COMMITTEE MEETING WEDNESDAY, 19 APRIL 2017

The Audit Committee Meeting was held in Council Chambers on Wednesday, 19 April 2017 at 11:00am.

**Chris Wright
Acting Chief Executive Officer**

Meeting commenced at 11:04 am with Rex Mooney as chair.

1. OPENING AND ATTENDANCE

1.1 Committee and Elected Members Present

President Barb Shaw
Rex Mooney - Chair
Cr. Narelle Bremner
Cr. Bob Bagnall
Cr. Neil Price

1.2 Staff Members Present

Chris Wright; A/CEO
Theresa Nicolussi; Finance Manager
Robert Rabotot; EA to the CEO

1.3 Apologies

Narayan Subedi; Assets Manager

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest – Councillors And Staff

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

2. CONFIRMATION OF AUDIT COMMITTEE MEETING MINUTES

2.1 MINUTES FROM PREVIOUS MEETING HELD 21 FEBRUARY 2017

MOTION

That the Committee

- a) Receive and note the minutes of the Audit Committee Meeting held 21 February 2017 as a true and accurate record

Moved: Cr. Neil Price

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved AC 11/17

3. REGISTER OF MOTIONS

3.1 INTRODUCTION OF THE REGISTER OF MOTIONS

MOTION

That the Committee

- a) Receive and note the report

Moved: President Shaw

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved AC 12/17

4. UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS

4.1 AUDIT COMMITTEE WORK PROGRAM

MOTION

That the Committee

- a) Receive and note the report
- b) Note the progress to date on the Audit Committee Work Program

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved AC 13/17

Cr. Neil Price left the meeting, the time being 12:48 pm

Cr. Neil Price returned to the meeting, the time being 12:49 pm

Cr. Narelle Bremner left the meeting, the time being 01:06 pm

5. OTHER BUSINESS

5.1 BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2017-2018

MOTION

That the Committee

- a) Receive and note the draft Barkly Regional Council Regional Plan and Budget 2017-2018

Moved: President Shaw

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved AC 14/17

MOTION

- b) Recommend to Council that the following actions with time lines be included in the Regional plan 2017-18:
 - i. The Enterprise Bargaining Agreement be updated and signed by all parties by the 31st December 2017
 - ii. A Council wide review of all staff positions be undertaken to ensure that the level staff are being paid match the roles and responsibilities outlined in the relevant job description and that the job description reflects the actual duties being undertaken. To be completed no later than 30 June 2018

Moved: President Shaw

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved AC 15/17

6. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

6.1 ASSET MANAGEMENT POLICY

MOTION

That the Committee

- a) Receive and note the report
- b) Advise Council that it has reviewed and discussed the Asset Impairment & Asset Revaluation Policies and recommend the policies to be adopted

Moved: Cr. Neil Price

Seconded: President Shaw

CARRIED UNAN.

Resolved AC 16/17

6.2 AUDIT COMMITTEE TERMS OF REFERENCE

MOTION

That the Committee

- a) Receive and note the report
- b) Review the Draft Audit's Terms of Reference
- c) Endorse the revised Audit's Terms of Reference
- d) Submit the revised Terms of Reference to Council for endorsement

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved AC 17/17

6.3 CHART OF ACCOUNT, INTERNAL FINANCIAL MANAGEMENT REPORTING AND MONTHLY STATUTORY REPORTING TO COUNCIL

MOTION

That the Committee

- a) Receive and note the report

Moved: Cr. Neil Price

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved AC 18/17

6.4 ASSET DATA COLLECTION AND IMPROVEMENT

MOTION

That the Committee

- a) Receive and note the report

Moved: President Shaw

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved AC 19/17

7. DECISION TO MOVE INTO CLOSED SESSION

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:-

That the Audit Committee move into confidential, the time being 1:59 pm

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved AC 20/17

- 7.1 Confidential Audit Committee Meeting Minutes of 21 February 2017** - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*
- 7.2 Previous confidential meeting Action List - 21 February 2017** - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

8. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 2:00 pm

Moved: Cr. Neil Price

Seconded: President Shaw

CARRIED UNAN.

Resolved AC 21/17

9. CLOSE OF MEETING

The meeting terminated at 2:01pm.

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Audit Committee Meeting HELD ON Wednesday, 19 April 2017.

Rex Mooney
Chairperson

Chris Wright
Acting Chief Executive Officer