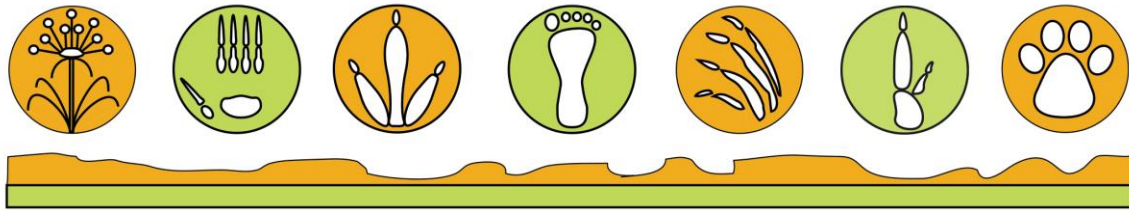


BARKLY REGIONAL COUNCIL



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.

MINUTES

AUDIT COMMITTEE MEETING WEDNESDAY, 16 MARCH 2016

The Audit Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Wednesday, 16 March 2016 at 10:00am.

Marion Smith
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 10:10am

1.1 COMMITTEE MEMBERS PRESENT

| | |
|---------------------|------------------|
| Rex Mooney | Chair |
| Cr. Bob Bagnall | Committee Member |
| Cr. Narelle Bremner | Committee Member |

1.2 STAFF MEMBERS PRESENT

| | |
|----------------|-----------------------------|
| Marion Smith | Chief Executive Officer |
| Chris Wright | Director Corporate Services |
| Marilyn Wright | Minute Taker |

1.3 APOLOGIES

| | |
|------------------------|------------------|
| President Barbara Shaw | Committee Member |
|------------------------|------------------|

1.4 ABSENT WITHOUT APOLOGIES

| | |
|------------------|------------------|
| Cr. Tony Boulter | Committee Member |
|------------------|------------------|

1.5 DISCLOSURE OF INTEREST

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

2 CONFIRMATION OF AUDIT COMMITTEE MEETING MINUTES

2.1 AUDIT MEETING MINUTES - 9 DECEMBER 2015

MOTION

That Committee

- a) Receive and note the minutes of the Audit Committee meeting held 9 December 2015 as a true and accurate record
- b) Note the progress on actions from the previous meeting

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved AC1/16

3 UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS

3.1 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
- c) Grant's Policy reviewed by the Audit Committee and added to 6.2 of the Works Program.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved AC2/16

3.2 BUDGET REVIEW DECEMBER 2015

MOTION

That the Committee

- a) Receive and note the report
- b) Recognise that the Budget Review December 2015 (Budget #1) has been completed. This is the 1st time such a review has been undertaken in recent times.
- c) Recommends to Council that the expectation for future years is that budget reviews will be undertaken three (3) times per year with reports going to Council meetings held in November, February and May
- d) Advise Council that the Audit Committee have reviewed the Budget #1 and is satisfied that a robust process has been undertaken to update their original budget for the year ending June 2016.
- e) Recommends that Council adopt the budget changes outlined in the report titled "Budget Review December 2015"

Moved: Chair Mooney

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved AC3/16

5 GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

5.1 COUNCIL PLANNING WORKSHOP - 17 FEBRUARY 2016

MOTION

That the Committee

- a) Receive and note the report
- b) Recommend to Council that the proposed process initiated by the Acting Chief Executive Officer is undertaken, towards completion.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved AC4/16

5.2 AUDITORS VISIT

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved AC5/16

6. CLOSE OF MEETING

The meeting terminated at 12:45 pm. Next meeting date to be advised.

Rex Mooney
Chairperson

Marion Smith
Chief Executive Officer