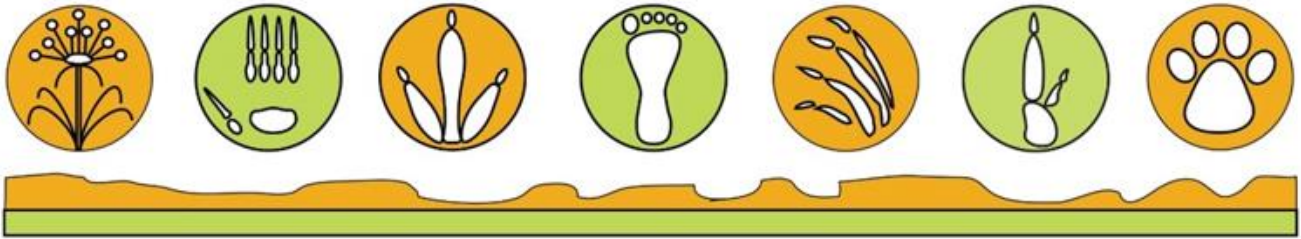


BARKLY REGIONAL COUNCIL



AGENDA SPECIAL COUNCIL MEETING

Monday 13 November 2023

Barkly Regional Council's Special Council Meeting will be held
in Council Chambers, 41 Peko Road, Tennant Creek
on Monday 13 November 2023 at 3:00 pm.

Ian Bodill

Chief Executive Officer

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to
Deliver sustainable outcomes through a process
Based on mutual respect and understanding.

COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen



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1 OPENING AND ATTENDANCE

- 1.1 Elected Members Present
- 1.2 Staff Members Present
- 1.3 Visitors Present
- 1.4 Apologies and Leave of Absence
- 1.5 Disclosure of Interest
- 1.6 Review of Disclosure of Interest

2 CONFIRMATION OF PREVIOUS MINUTES

Nil

3 ACTIONS FROM PREVIOUS MINUTES

Nil

4 ADDRESSING THE MEETING

Nil

5 MAYOR'S REPORT

Nil

6 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

6.1 CEO Report

Reference

Author Ian Bodill (Chief Executive Officer)

RECOMMENDATION

That Council

- 1) Receive and note the BRC audited Financial Report for the 13 November 2023 Special Council Meeting
- 2) Receives and note the BRC Annual Report 2022-2023.

SUMMARY

A general-purpose financial audit of BRC for the year ended 30 June 2023 and the Council's Annual Report has been prepared and Council is here by requested to receive and note the draft FY23 audited financial statements and BRC Annual Report.

BACKGROUND

Under the Local Government Act and regulation, the Council's Annual Report including the audited Annual Financial Statement is to be provided to the Minister for Local Government. The report has been prepared and the Council is hereby requested to receive and note the draft FY23 audited financial statements and Annual Report before it can be submitted to the Minister.

ORGANISATIONAL RISK ASSESSMENT

Compliance with the Local Government Act.

BUDGET IMPLICATION

The council incurred the professional fees associated with this audit and the Audit Committee allowances.

ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

1. DRAFT ANNUAL REPORT 22-23 V 23 [6.1.1 - 96 pages]
2. BAR K 4001 GPFS 2023 Draft for review [6.1.2 - 36 pages]

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7 CORPORATE SERVICES DIRECTORATE REPORTS

Nil

8 TENNANT CREEK DIRECTORATE REPORTS

Nil

9 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

Nil

10 OPERATIONS DIRECTORATE REPORTS

Nil

11 COMMITTEE REPORTS

Committee Reports

11.1 Risk and Audit Committee Report.

Reference

Author Emmanuel Okumu (Governance Manager)

RECOMMENDATION

That Council receive and note the Risk & Audit Committee Chair's email and concerns raised.

SUMMARY

By way of email, the committee chair has raised some concerns about the audited financial statement. The Council is requested to note the concerns raised.

BACKGROUND

Under section 86 of the Act, the Council established the Risk & Audit Committee. The committee held a meeting on the 10th of November 2023 and reviewed the audited financial statement. By way of email, the chair of the committee has raised some concerns about the financial statement. The Council is requested to note the concerns raised.

ORGANISATIONAL RISK ASSESSMENT

Further delays risks Council failing to meet submission deadline.

Failing to clarify the committee's concerns would raise concerns over the Council's financial management.

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

The issue is there is a need to clarify the concerns raised by the committee and meet the submission timeline.

Option is the Official Administrator can note the concern of the committee and choose to proceed with accepting the audited financials as its or issue new direction to the committee or to CEO.

CONSULTATION & TIMING

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ATTACHMENTS:

1. Audit and Risk Committee Chair concern [11.1.1 - 1 page]



Attachment_11.1.1_Audit_and_Risk_Commit



12 GENERAL BUSINESS

13 CORRESPONDENCE

Nil

14 DECISION TO MOVE INTO CONFIDENTIAL SESSION

Nil

15 NEXT MEETING AND MEETING CLOSE