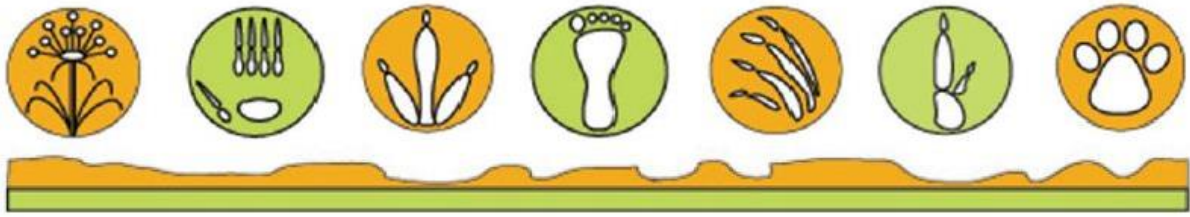


# BARKLY REGIONAL COUNCIL



## Resolution Register 2021

### AUDIT COMMITTEE MEETING

#### Contents

3.	Confirmation of Audit Committee Meeting Minutes .....	2
3.1	Confirmation of Previous Minutes .....	2
6.1	Budget Review One: 2020-2021 .....	2
6.2	Organisation Risk Register .....	3
7.	Close of meeting .....	3

Friday, 26 March 2021 at 1400

1. Confirmation of Audit Committee Meeting Minutes

3.1 Confirmation of Previous Minutes

**MOTION**

**That Audit Committee**

- a) Receive and note the minutes as adjusted as a true and correct record of the previous Audit Committee Meeting held on the 24 November 2020. .

**RESOLVED**

**Moved:** Cr. Jeffrey McLaughlin

**Seconded:** Cr. Sid Vashist

**CARRIED UNAN.**

*Resolved*

Amend- Remove Cr. Vashist from staff present.

6.1 Budget Review One: 2020-2021

**MOTION**

**That the Audit & Risk Committee**

- (a) Receive and note the report;
- (b) Endorse the final report for presentation to Council.

**RESOLVED**

**Moved:** Cr. Sid Vashist

**Seconded:** Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved*

Big projects over \$150k from council's 5 year infrastructure plan will be added to planned major capital works budget..

Cr. Vashist requested a breakdown for the budgets to be emailed to him.

Cr. Vashist asked what can be done to get a deeper understanding of financial information presented at Council. Damian (DoCS) stated that Council officers are available to answer questions and clarify where things are not clear.

## 6.2 Organisation Risk Register

### **MOTION**

#### **That the Committee**

- a) **Receive and note the report**

### **RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved*

Cr Vashist stated that he would like for an update with the implementation of Council's organisational review, noting council's progress so far. Damian (DoCS) outlined that he was willing to complete a traffic light progress report to be present in-confidence at the next Council meeting.

It was outlined that site inspections for every site in Council are being rolled out. These inspections are identifying needs like first aid kit inspections, roll out of chemical spill kits etc.

## 2. Close of meeting

The meeting terminated at 1536pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Audit and Risk Committee Meeting HELD ON Friday, 26 March 2021 AND CONFIRMED Tuesday, 25 May 2021.