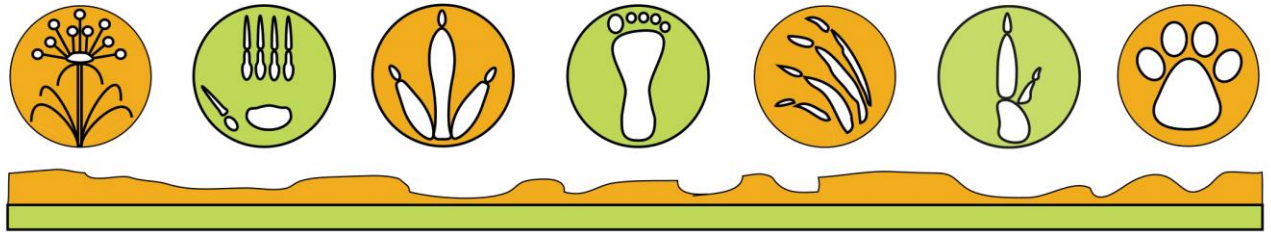

BARKLY REGIONAL COUNCIL



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.

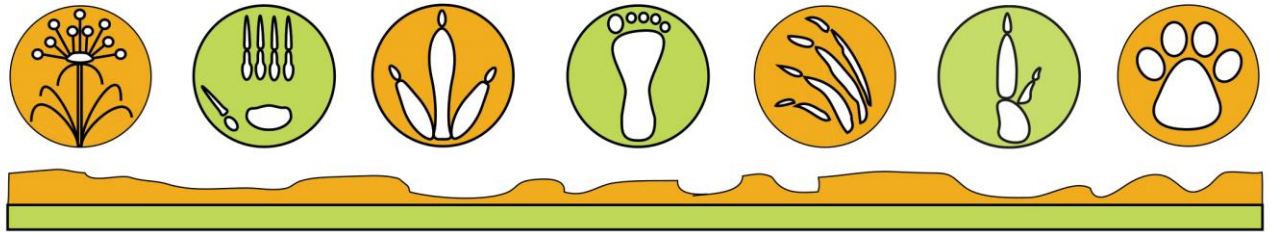
SUPPLEMENTARY AGENDA

AUDIT COMMITTEE MEETING TUESDAY, 6 DECEMBER 2016

The Audit Committee Meeting of the Barkly Regional Council will be held in Council Chambers on Tuesday, 6 December 2016 at 11:00.

Chris Wright
Acting Chief Executive Officer

BARKLY REGIONAL COUNCIL



AGENDA

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GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	S.1
TITLE	Reappointment of Committee Members
REFERENCE	193398
AUTHOR	Chris Wright, Acting Chief Executive Officer

RECOMMENDATION**That Council**

- a) Recommend that Council reappoint Councillors Narelle Bremner and Bob Bagnall as Committee Members of the Barkly Regional Council Audit Committee for a term of two years

SUMMARY:

This report details the membership requirements of the Terms of Reference.

BACKGROUND

The Audit Committee Terms of Reference states that: -

Membership

The Audit Committee is a committee of the Council. Committee membership will be comprised of Council members and an appropriately qualified external member.

At least one member of the Audit Committee will be a qualified accountant holding a current accounting certification (CPA or CA).

The Committee will comprise of a minimum of three members and a maximum of five. All appointments to the Committee including any external member and the appointment of the Chair shall be approved by the Council. Members will be appointed to the Audit Committee for two years, and can be reappointed. Membership of the Audit Committee is to be confirmed annually by the Council.

Terms of appointment to the Audit Committee are to provide for both continuity of membership and fresh perspective.

Audit Committee meetings are public meetings.

As the Committee Members term has been completed reappointment is required.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.