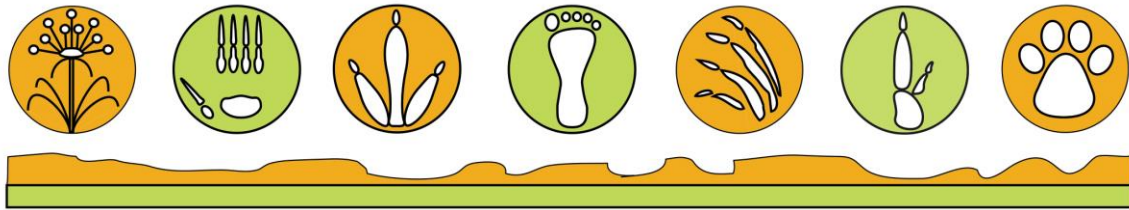


BARKLY REGIONAL COUNCIL



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 AND RISK COMMITTEE MEETING

TUESDAY, 29 MAY 2018

The Audit and Risk Committee Meeting was held in on Tuesday, 29 May 2018 at 14:00pm.

Steve Moore
Chief Executive Officer

Meeting commenced at 2:00 pm with Greg Marlow as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington

Cr Kris Civitarese

Cr Sid Vashist

Cr Jeffrey McLaughlin

1.2 Staff Members Present

Steve Moore (CEO)

Gary Pemberton (Finance Manager)

Manu Pillai (Quality & Governance Officer)

1.3 Apologies

1.4 Absent Without Apologies

Cr Ronald Plummer

1.5 Disclosure Of Interest – Councillors And Staff

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

2. ACTIONS FROM PREVIOUS MINUTES

Nil

3. CONFIRMATION OF AUDIT COMMITTEE MEETING MINUTES

Nil

4. REGISTER OF MOTIONS

Nil

5. UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS

Nil

6. OTHER BUSINESS

6.1 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

That the Audit & Risk Committee endorse the recommendation to be made to Council as follows:

That Council

- a) **Adopt the Draft 2018-19 Regional Council Plan for public exhibition and comment in accordance with the *Local Government Act*.**

- b) Confirm that formal adoption of the 2018-19 Regional Council Plan following consideration of comments received during the exhibition period is scheduled for the Ordinary Meeting of Council to be conducted on Thursday, 28 June 2018.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved AC 8/18

6.2 DRAFT DECLARATION OF RATES AND CHARGES FOR 2018-2019

MOTION

That the Audit & Risk Committee endorse the recommendation to be made to Council as follows:

That Council

- a) Adopt the Draft 2018-19 Declaration of Rates and Charges for public exhibition and comment in accordance with the *Local Government Act*.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved AC 9/18

6.3 DRAFT SCHEDULE OF FEES AND CHARGES 2018-2019

MOTION

That the Audit & Risk Committee endorse the recommendation to be made to Council as follows:

That Council

- a) Adopt the Draft Schedule of Fees and Charges 2018-2019 for public exhibition and comment in accordance with the *Local Government Act*.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved AC 10/18

6.4 DRAFT 2018-2019 BARKLY REGIONAL COUNCIL BUDGET

MOTION

MOTION

That the Audit & Risk Committee endorse the recommendation to be made to Council as follows:

That Council

- (a) Adopt the Draft 2018-2019 Barkly Regional Council Budget for inclusion in the Draft 2018-19 Regional Council Plan for public exhibition and comment in

accordance with the *Local Government Act*.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved AC 11/18

7. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

Nil

8. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

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:-

8.1 CONFIRMATION OF PREVIOUS MINUTES

The report will be dealt with under Section 65(2) (cii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

MOTION

That Audit Committee

- a) **Amend Minutes to remove Apology for Cr. Hal Ruger as he is not on a member of the Audit and Risk Committee.**
- b) **Receive and note the minutes as adjusted as a true and correct record of the previous Audit Committee Meeting held on the 15 February 2018.**

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved AC 12/18

9. RESUMPTION OF MEETING

10. CLOSE OF MEETING

The meeting terminated at 4:13 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Audit Committee Meeting HELD ON Tuesday, 29 May 2018 AND CONFIRMED Tuesday, 24 July 2018.

Greg Marlow
Chair

Steve Moore
Chief Executive Officer