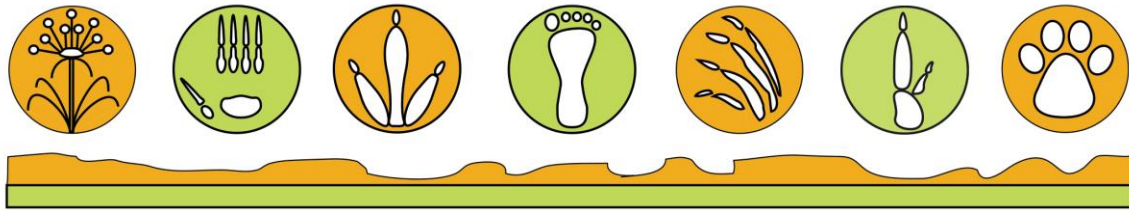


BARKLY REGIONAL COUNCIL



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 FRIDAY, 26 MARCH 2021

The Audit and Risk Committee Meeting was held in Council Chambers on Friday, 26 March 2021 at 1400.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 1401pm with Greg Marlow as chair.

1. OPENING AND ATTENDANCE

1.1 Members Present

Mayor Jeffery McLaughlin
Cr Sid Vashist
Greg Marlow (Chair)

1.2 Staff Members Present

Damian Carter
Gary Pemberton
Millicent Nhepera

1.3 Apologies

Kris Civitarese
Ronald Plummer

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

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

2. ACTIONS FROM PREVIOUS MINUTES

Nil

3. 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.

4. REGISTER OF MOTIONS

Nil

5. UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS

Nil

6. GENERAL BUSINESS

Nil

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.

7. CLOSE OF MEETING

The meeting terminated at 1536pm.

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

Jeff McLaughlin
Council Mayor

Steve Moore
Chief Executive Officer