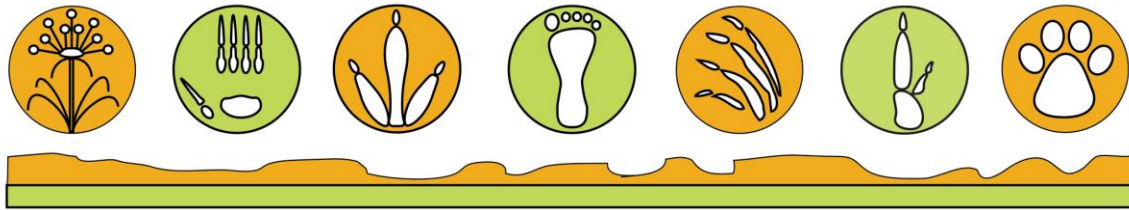


# BARKLY REGIONAL COUNCIL



## 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 COMMITTEE MEETING MONDAY, 29 OCTOBER 2018

The Audit Committee Meeting was held in Council Chambers on Monday, 29 October 2018 at 8:30am.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 8:30am am with Greg Marlow as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steven Edgington

Cr. Jeff McLaughlin

Cr. Kris Civitarese

1.2 Staff Members Present

Gary Pemberton

Steve Moore

Greg Marlow - Chairperson

1.3 Apologies

Cr. Sid Vashist

Cr. Ronald Plummer

1.4 Absent Without Apologies

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**

*Nil*

**7. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**

**7.1 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018**

**RECOMMENDATION**

That the Audit & Risk Committee

(a) Receive and note the report;

(b) Endorse the presentation to Council of the Financial Statements for the year ended 30 June 2018, the Officer's Statement, the Statement by Auditor, and Independent Auditor's Report.

(c) Analysis of expenditure for consultants, grants returned, security, software costs to be presented to the next available meeting of council.

(d) Analysis of note disclosures for operating leases note 15 related party disclosures, contributions for fringe benefits tax purposes, note 19 to be presented to the next available meeting of council.

## 7.2 REGISTER OF ORGANISATIONAL RISKS PROJECT

### RECOMMENDATION

**That the Audit & Risk Committee:**

- (a) Receive and note the report

## 8. CLOSE OF MEETING

The meeting terminated at 10:00 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Audit Committee Meeting HELD ON Monday, 29 October 2018 AND CONFIRMED .

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Greg Marlow  
Chairperson

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Steve Moore  
CEO