MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON FRIDAY 8 MAY 2026 AT 10:30 AM

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 10:38 am.

1.2 Present

ARMC Members	
Aswin Kumar	Independent Chairperson
Mayor Lynette De Santis	Milikapiti Ward
Councillor John Ross Pilakui	Bathurst Ward
Councillor Daniel Costa	Pirlangimpi Ward
TIRC Staff	
Heidi Dorn	Acting Chief Executive Officer
Jayesh Vasandani	Chief Financial Officer
Lauren Davidson	Acting Governance Coordinator

1.3 Apologies

1.3.1 Apologies

ARMC/36 **RESOLUTION**

Moved: Lynette De Santis
Seconded: Daniel Costa

That the Audit and Risk Management Committee receive and note the apology from Independent Member David Blair.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

2.1 Audit and Risk Management Committee held on 16 December 2025

ARMC/37 **RESOLUTION**

Moved: John Pilakui
Seconded: Daniel Costa

That the minutes of the Audit and Risk Management Committee held on 16 December 2025 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

4.1 Second Budget Review FY 2025-26

ARMC/38 **RESOLUTION**

Moved: Lynette De Santis
Seconded: Daniel Costa

That the Audit and Risk Management Committee,
1. **Receives and notes the report titled *Second Budget Review 2025-2026*; and**
2. **Recommends Council adopt the 2nd Revised Budget 2025-26 in accordance with Section 203(2) of the Local Government Act 2019.**

CARRIED

Committee Note:
Committee noted Council is projected to maintain a balanced financial position without reliance on early recognition of future financial year grant revenue.

4.2 Finance End of Month Report – March 2026

ARMC/39 **RESOLUTION**

Moved: Daniel Costa
Seconded: Lynette De Santis

That the Audit and Risk Management Committee receives and notes the Finance Report for the reporting period to 31 March 2026.

CARRIED

5 CONFIDENTIAL ITEMS

Adjournment of Open Meeting at 11:26 am.

Moved into Confidential Session at 11:26 am.

ARMC/40 **RESOLUTION**

Moved: Lynette De Santis
Seconded: Daniel Costa

That pursuant to Section 65(2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

CARRIED

At the conclusion of the discussion on the Confidential Item(s), the meeting was reopened and the decision on the Item(s) noted.

The meeting was reopened at 11:55 am.

CONFIDENTIAL ITEM DECISIONS

ARMC/444 **RESOLUTION**

Moved: Daniel Costa
Seconded: Lynette De Santis

That the meeting be reopened and the decisions on the Confidential Item(s) be noted.

CARRIED

6 NEXT MEETING

Next Meeting: Date to be confirmed.

The Committee noted that a further ARMC meeting may be scheduled in early June 2026 to review the draft budget prior to Council adoption.

7 CLOSURE

The meeting closed at 12:03 pm.