



**MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN
THE TIWI LAND COUNCIL BOARDROOM - 116 REICHARDT RD, WINNELLIE ON
MONDAY, 3 JUNE 2019 AT 10:00 AM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 10:00 am.

The Acting Chairperson officially welcomed the new Chief Executive Officer Valerie Rowland.

1.2 Present

Acting Chairperson: Sandra Cannon.

Committee Members: Mayor Leslie Tungatum, Deputy Mayor Lynette De Santis, Cr Therese (Wokay) Bourke and Independent Chairperson Brendan Dowd (10:05 am).

Officers: Valerie Rowland (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Bala Donepudi (Finance Manager), Maina Brown (Governance and Compliance Manager) and Sally Ullungura (Governance Admin Support Officer).

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

Audit and Risk Management Committee - 17 May 2019

1 RESOLUTION

Moved: Lynette DeSantis
Seconded: Therese (Wokay) Bourke

That the minutes of the Audit and Risk Management Committee held on 17 May 2019 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

3 GENERAL BUSINESS

3.1 BUSINESS ARISING FROM PREVIOUS MINUTES

RECOMMENDATION:

That the Committee accepts these discussions and report.

Action:

Resolution 4.4 Terms of Reference specific roles and responsibilities section to be tabled at the October 2019 meeting.

3.2 RE-TABLING OF ARMC ASSESSMENT SURVEY SUMMARY

Members have requested for the ARMC Assessment Survey Summary to be re-table at the net meeting.

RECOMMENDATION:

That the Committee receive and notes this report.

3.3 DRAFT TIRC REGIONAL PLAN AND BUDGET 2019/20

2 RESOLUTION

Moved: Sandra Cannon

Seconded: Leslie Tungatum

That the Committee notes the status of the Draft 2019/20 TIRC Regional Plan for Information and provide any feedback.

CARRIED

Action:

Governance and Compliance Manager to email committee members of due date for feedback and comments regarding the draft TIRC Plan and Budget 2019/20. Close of business Friday 7 June 2019.

4 REPORTS FOR INFORMATION

Nil

5 CONFIDENTIAL ITEMS

10:23 am.

3 RESOLUTION

Moved: Sandra Cannon

Seconded: Leslie Tungatum

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.

4 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Leslie Tungatulum

That the meeting be reopened and the decisions on the confidential items be noted.

CARRIED

CONFIDENTIAL ITEM DECISIONS

5.1 INTERIM AUDIT UPDATE

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 9 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

5.2 RISK REGISTER - UPDATE AND RECOMMENDATION

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulation 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

6 NEXT MEETING

Friday 25 October 2019.

7 CLOSURE

The meeting closed at 11:20 pm.