



**MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN
ON MONDAY, 13 NOVEMBER 2023 AT 12:00 PM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 12:08 pm.

1.2 Present

Audit & Risk Committee Meeting	
Aswin Kumar	Independent Chairperson
David Blair	Independent Member
Deputy Mayor Leslie Tungutulum	Bathurst Ward
Councillor Lynette De Santis	Milikapiti Ward
Councillor Therese Bourke	Pirlangimpi Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Kesara Scrymgour	Governance Officer
GUESTS	
Nil	

Minuter: Kesara Scrymgour

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 - 25 August 2023
<p>30 RESOLUTION</p> <p><i>Moved: Therese (Wokay) Bourke</i> <i>Seconded: Leslie Tungutulum</i></p> <p>That the minutes of the Audit and Risk Management Committee on 25 August 2023 as circulated, be confirmed as a true and correct record of that meeting.</p>

CARRIED

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

Nil

5 CONFIDENTIAL ITEMS

RECOMMENDATION

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.

RECOMMENDATION

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

5.1 Confidential Item Decisions – Financial

Annual Audited Financial Reports – 2022-2023

30 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Leslie Tungatulum

That the Audit and Risk Management Committee receive and note the 2022-2023 Annual report and recommend the draft to Council.

CARRIED

6 NEXT MEETING

7 August 2024

7 CLOSURE

The meeting closed at 1:05 pm.