



**MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN THE  
DARWIN OFFICE ON THURSDAY 16 OCTOBER 2025 AT 2:30 PM**

---

**TABLE OF CONTENTS**

<b>1 WELCOME &amp; APOLOGIES .....</b>	<b>2</b>
1.1 Welcome and Opening of Meeting .....	2
1.2 Present .....	2
1.3 Apologies.....	2
1.4 Leave of Absence.....	2
1.5 Declaration of Interest of Members or Staff.....	2
<b>2 CONFIRMATION OF PREVIOUS MINUTES .....</b>	<b>2</b>
<b>3 CONFIDENTIAL ITEMS .....</b>	<b>3</b>
3.0.1 Move into Confidential Session .....	3
<b>3.9 REOPEN MEETING.....</b>	<b>3</b>
3.9.1 Reopen Meeting .....	3
<b>4 NEXT MEETING .....</b>	<b>3</b>
<b>5 CLOSURE.....</b>	<b>3</b>

**1 WELCOME & APOLOGIES**

**1.1 Welcome and Opening of Meeting**

The meeting opened at 1:40 pm.

**1.2 Present**

<b>Audit &amp; Risk Committee Meeting</b>	
Aswin Kumar	Independent Chairperson
David Blair	Independent Member
Mayor Lynette De Santis	Milikapiti Ward
Councillor John Ross Pilakui	Bathurst Ward
Councillor Daniel Costa	Pirlangimpi Ward
<b>STAFF</b>	
Bill Toy	Acting Chief Executive Officer
Jayesh Vasandani	Chief Financial Officer
Lauren Davidson	Executive Assistant / Acting Governance Coordinator
<b>GUESTS</b>	
MunLi Chee	Auditor - PKF Merit

**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**

**2.1 Audit and Risk Management Committee held on 25 September 2025**

**ARMC/18 RESOLUTION**

*Moved:* Lynette De Santis

*Seconded:* Daniel Costa

That the minutes of the Audit and Risk Management Committee held on 25 September 2025 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

### 3 CONFIDENTIAL ITEMS

#### 3.0.1 Move into Confidential Session

*Adjournment of Open Meeting at 01:46 pm.*

*Moved into Confidential Session at 01:46 pm.*

#### ARMC/19 RESOLUTION

*Moved:* Daniel Costa

*Seconded:* Lynette De Santis

**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**

### 3.9 REOPEN MEETING

#### 3.9.1 Reopen Meeting

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 3:00 pm.

#### ARMC/25 RESOLUTION

*Moved:* Lynette De Santis

*Seconded:* Daniel Costa

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

**CARRIED**

### 4 NEXT MEETING

Next meeting date to be advised.

### 5 CLOSURE

The meeting closed at 3:08 pm.