



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

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UNCONFIRMED

1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 1:40 pm.

1.2 Present

Audit & Risk Committee Meeting	
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
STAFF	
Bill Toy	Acting Chief Executive Officer
Jayesh Vasandani	Chief Financial Officer
Lauren Davidson	Executive Assistant / Acting Governance Coordinator
GUESTS	
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.