



**MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN
THE DARWIN ON MONDAY, 7 JUNE 2021 AT 10:00AM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 11:05am

1.2 Present

Committee Members

Aswin Kumar	Independent Chairperson
David Blair	Independent Member
Mayor Leslie Tungatulum	Wurrumiyanga Ward
Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Therese Bourke	Pirlangimpi Ward

Officers

Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Helen Daiyi	Governance & Compliance Manager

Minuter	Helen Daiyi
----------------	-------------

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

2 CONFIRMATION OF PREVIOUS MINUTES

Audit and Risk Management Committee - 26 October 2020

RECOMMENDATION

That the minutes of the Audit and Risk Management Committee on 26 October 2020 as circulated, be confirmed as a true and correct record of that meeting.

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

4.1 DRAFT REGIONAL PLAN AND BUDGET 2021/2022

23 RESOLUTION

Moved: Lynette DeSantis
Seconded: Therese (Wokay) Bourke

That the Committee notes the status of the TIRC 2021/22 Regional Plan for Information.

CARRIED

4.2 2021/2022 COUNCIL BUDGET

24 RESOLUTION

Moved: Leslie Tungatulum
Seconded: Therese (Wokay) Bourke

That the Audit and Risk Management Committee receive and note the 2021-22 Tiwi Islands Regional Council draft Budget

CARRIED

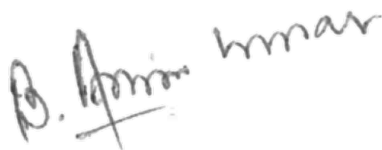
5 NEXT MEETING

Thursday, 5 August 2021

6 CLOSURE

The meeting closed at 12:55pm.

Minutes confirmed and approved.



Aswin Kumar
Audit Chair