



BELYUEN COMMUNITY GOVERNMENT COUNCIL

AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

MINUTES OF MEETING

Date: 6th June 2023

Time: 11:00 am (Darwin Time)

Notice of Meeting

I, hereby give notice that the Audit and Risk Management Committee Meeting will be held at Belyuen Council Training Room, Belyuen on:

Date: 6th June 2023

Time: 11:00am (Darwin Time).

Any member(s) who cannot be physically present will be joining the meeting via Teams.

Please declare any conflict of interest(s) relating to the items of discussion of the Audit and Risk Management Committee meeting on 6th June 2023.

This meeting is open to Public

Dave Ferguson

Chief Executive Officer

Belyuen Community Government Council

Date: 5th June 2023

MINUTES

1. Opening of Meeting

The Chairperson, Mr. Ian Swan declared the meeting open at 11:03am

2. Attendees/People Present

Members:

IAN SWAN (Independent Chairperson)

NATASHA CHAPMAN (Independent Member) Present Virtually via Teams

REX EDMUNDS (Elected President)

Staff:

DAVE FERGUSON (Chief Executive Officer)

JASMINE BRAR (Senior Finance/Administration Officer)

Other Attendees (Present Virtually via Teams):

Noel Clifford (Partner, Nexia Edwards Marshal NT)

Vikram Sandhu (Manager, Audit and Assurances, Nexia Edwards Marshal NT)

Claire Lwin (Auditor, Nexia Edwards Marshal NT)

3. Apologies and Leave of Absence

Recommendation:

The Committee accepts the apology of Claude Holtze for Audit and Risk Management Committee Meeting of Belyuen Community Government Council held on 6th June 2023

Moved: Cr. Rex Edmunds
Seconded: Natasha Chapman

4. Declaration of Interests

Recommendation:

The Committee receives and notes the Declaration of Interests for Audit and Risk Management Committee Meeting of Belyuen Council held on 6th June 2023

Moved: N. Chapman

Seconded: Cr Edmunds

5. Confirmation of Previous Minutes

Recommendation:

That the Minutes of the Audit and Risk Management Committee meeting held on 7th March 2023 be confirmed as true and correct record of the meeting, by the Audit and Risk Management Committee

Moved: N. Chapman

Seconded: Cr. Edmunds

6. Action Items from Previous Meeting

NIL

7. Financial reports

Note:

The finance report was paused at 11:18am and the Committee had a meeting with Nexia Edwards Marshal about Audit Plan for 2022-23. The Audit and Risk Management Committee meeting was reconvened at 12:05pm

Recommendation:

The Audit and Risk Management Committee receives and notes the Financial Report for Belyuen Council for the period ending 31st March 2023

Moved: N. Chapman

Seconded: Cr. Edmunds

8. Draft 2023-24 Budget and Shire Plan

Recommendation:

The Audit and Risk Management Committee:

- receives and notes the Draft 2023-24 Budget and Shire Plan
- recommends Belyuen Council to adopt the report titled 2023-24 Budget and Shire Plan

Moved: N. Chapman

Seconded: Cr. Edmunds

9. General Business

NIL

10. Next Meeting

The next Audit and Risk Management Committee meeting will be held in August 2023, date to be notified as soon as known

11. Meeting Closed

The meeting was closed at 1:34pm