



Minutes of the West Arnhem Regional Council Risk Management & Audit Committee
Meeting
Friday, 4 November 2022 at 10:00am

Chairperson Carolyn Eagle declared the meeting open at 10:13am, welcomed all in attendance and completed the Acknowledgement of Country.

COMMITTEE MEMBERS PRESENT

Chairperson	Carolyn Eagle (video conference)
Mayor	Matthew Ryan (video conference)
Deputy Mayor	Elizabeth Williams (video conference)
Councillor	Gabby Gumurdul (video conference)
Councillor	Jacqueline Phillips (video conference)

STAFF PRESENT

Chief Executive Officer	Paul Hockings
Outgoing Chief Executive Officer	Daniel Findley
Chief Corporate Officer	David Glover
Executive Assistant to CEO and Mayor	Charlotte Meneer

VISITORS

Nexia Auditors	Noel Clifford (video conference)
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APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered Apologies and Leave of Absence.

The Risk Management and Audit Committee noted apologies from Councillor Catherine Ralph and Councillor James Woods for the meeting held on 4 November 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered Absent Without Notice.

The Risk Management and Audit Committee noted that no members were absent without notice for the meeting held on 4 November 2022.

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Committee considered Acceptance of Agenda.

ACM28/2022 RESOLVED:
On the motion of Chairperson Carolyn Eagle
Seconded Mayor Matthew Ryan

The agenda for the Risk Management and Audit Committee meeting of 4 November 2022 as circulated be accepted.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

6.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Committee considered Disclosure of Interest of Members or Staff.

That the Committee did not receive any declarations of interest for the meeting held on 4 November 2022.

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS RISK MANAGEMENT AND AUDIT COMMITTEE MINUTES - 27 JULY 2022

The Committee considered Confirmation of previous Risk Management and Audit Committee Minutes - 27 July 2022.

ACM29/2022 RESOLVED:
On the motion of Chairperson Carolyn Eagle
Seconded Deputy Mayor Elizabeth Williams

The minutes of the Risk Management and Audit Committee meeting held on 27 July 2022 are adopted as a true and correct record of the meeting.

CARRIED

GENERAL ITEMS

8.1 UPDATE ON GENERAL ACTION ITEMS

The Committee considered the Update on General Action Items.

ACM30/2022 RESOLVED:
On the motion of Councillor Jacqueline Phillips
Seconded Chairperson Carolyn Eagle

The Committee reviewed the list, and noted there are no action items requiring removal from the list.

CARRIED

8.2 LOCAL GOVERNMENT ACT GUIDELINE 5 BUDGETS, AND GUIDELINE 6 ANNUAL REPORTS

The Committee considered Local Government Act Guideline 5 Budgets, and Guideline 6 Annual Reports.

The Risk Management & Audit Committee noted the report on the new Guideline 5: Budgets and Guideline 6: Annual Reports issued by the Minister in relation to information to be disclosed under the *Local Government Act 2019*.

PROCEDURAL MOTIONS

10.1 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS

The Committee considered Closure to the Public for the Discussion of Confidential Items.

ACM31/2022 RESOLVED:

**On the motion of Chairperson Carolyn Eagle
Seconded Deputy Mayor Elizabeth Williams**

The Committee approves the closure of the meeting to the public as confidential items are about to be discussed. The meeting is closed in accordance with Regulation 51(c) of the *Local Government (General) Regulations 2021* as the matters to be discussed include information that, if publicly disclosed, would be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or (ii) prejudice the maintenance or administration of the law; or (iii) prejudice the security of the council, its members or staff; or (iv) subject to Sub Regulation (3) – prejudice the interests of the council or some other person.

CARRIED

EXCLUSION OF THE PUBLIC

CONFIDENTIAL ITEMS

The information is classed as confidential under Section 293(1) of the *Local Government Act 2019* and regulation 51 of the *Local Government (Administration) Regulations 2021*.

RE-ADMITTANCE OF THE PUBLIC

MEETING DECLARED CLOSED

Chairperson Carolyn Eagle declared the meeting closed at 11:59am.

This page and the preceding 2 pages are the minutes of the Risk Management and Audit Committee meeting held on 4 November 2022.

Chairperson

Date Confirmed