

Minutes of the West Arnhem Regional Council Special Risk Management and Audit Committee
Meeting
Tuesday, 12 November 2024 at 10:15 am
Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Chairperson Eagle declared the meeting open at 10:15 am, welcomed all in attendance and did an Acknowledgement of Country.

ELECTED MEMBERS PRESENT

Chairperson	Carolyn Eagle
Mayor	James Woods
Deputy Mayor	Elizabeth Williams
Independent member	Warren Jackson
Councillor	Jacqueline Phillips

STAFF PRESENT

Chief Executive Officer	Andrew Walsh
Director Finance	Jocelyn Nathanael-Walters
Director Community and Council Services	Fiona Ainsworth
Executive Assistant to Mayor and CEO	Gina Carrascalao
Governance Advisor	Jasmine Mortimore

GUESTS

Noel Clifford	External Auditor
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3 APOLOGIES AND ABSENCES

Agenda Reference:	3.1
Title:	Apologies, Leave of Absence and Absence Without Notice
Author:	Jasmine Mortimore, Governance Advisor

The Committee considered a report on Apologies, Leave of Absence and Absence Without Notice.

RMAC29/2024 RESOLVED:
On the motion of Chairperson Eagle
Seconded Deputy Mayor Williams

THAT THE COMMITTEE receives no apologies or absence without notice for the Special Risk Management and Audit Committee Meeting on 12 November 2024

CARRIED

4 ACCEPTANCE OF AGENDA

Agenda Reference:	4.1
Title:	Acceptance of Agenda
Author:	Jasmine Mortimore, Governance Advisor

The Committee considered a report on Acceptance of Agenda.

RMAC30/2024 RESOLVED:
On the motion of Cr Phillips
Seconded Chairperson Eagle

THAT THE COMMITTEE accept the agenda papers as circulated for the Risk Management and Audit Committee meeting held on 12 November 2024.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Agenda Reference:	5.1
Title:	Disclosure of Interest of Members or Staff
Author:	Jasmine Mortimore, Governance Advisor

The Committee considered a report on Disclosure of Interest of Members or Staff.

RMAC31/2024 RESOLVED:
On the motion of Member Jackson
Seconded Deputy Mayor Williams

THAT THE COMMITTEE

1. Received the declarations of interest as listed for the Risk Management and Audit Committee Ordinary Council meeting held on 12 November 2024.
2. Chairperson Eagle reaffirmed her position as chair of the CouncilBIZ Risk Management Audit Committee.

CARRIED

6 PROCEDURAL MOTIONS

Agenda Reference:	6.1
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Title:	Closure to the Public for the Discussion of Confidential Items
Author:	Jasmine Mortimore, Governance Advisor

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

RMAC32/2024 RESOLVED:

On the motion of Member Jackson

Seconded Chairperson Eagle

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 52 of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda.

CARRIED

7 CONFIDENTIAL ITEMS

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

Agenda Reference:	7.2
Title:	Disclosure of Confidential Resolutions and Re-admittance of the Public
Author:	Jasmine Mortimore, Governance Advisor

The Council considered a report on Disclosure of Confidential Resolutions and Re-admittance of the Public.

RMAC34/2024 RESOLVED:

On the motion of Chairperson Eagle

Seconded Mayor Woods

THAT THE COMMITTEE opened the meeting to the public after the discussion of confidential items and approved to disclose 7.1 resolution from the confidential section of this meeting in the non-confidential meeting minutes.

CARRIED

Agenda Reference:	7.1
Title:	2023-2024 Annual Report
Author:	Jocelyn Nathanael-Walters, Director of Finance

Noel Clifford and Vikram Sandhu, External Auditor joined the meeting at 10:39am

The Committee considered a report on 2023-2024 Annual Report.

RMAC33/2024 RESOLVED:

On the motion of Chairperson Eagle

Seconded Mayor Woods

THAT THE COMMITTEE:

1. Receive and note the report titled *2023-2024 Annual Report*;
2. Recommend the Council accept the Financial Report for the year ended 30 June 2024;
3. Recommend the Council amend note 19 referring to the EBA agreement;
4. Recommend the Council amend note 1R referring to the additional support from the NT Government; and
5. Recommend the Council accept the 2023-2024 Annual Report.

9 MEETING DECLARED CLOSED

Chairperson Eagle declared the meeting closed at 11:50.

This page and the preceding pages are the minutes of the Special Risk Management and Audit Committee meeting held on 12 November 2024.

[Click here](#) to view the agenda for the Special Risk Management and Audit Committee meeting held on 12 November 2024.

UNCONFIRMED