



AGENDA

**AUDIT AND RISK MANAGEMENT
COMMITTEE MEETING**

FRIDAY, 4 NOVEMBER 2022

Notice is given that the next Audit and Risk Management Committee Meeting of Tiwi Islands Regional Council will be held on:

- Friday, 4 November 2022 at
- Tiwi Land Council Darwin Office
- Commencing at 10:00am

Your attendance at the meeting will be appreciated.

Bala Donepudi
Chief Financial Officer

AGENDA

1 WELCOME & APOLOGIES

- 1.1 WELCOME
- 1.2 PRESENT
- 1.3 APOLOGIES
- 1.4 LEAVE OF ABSENCE
- 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

2 CONFIRMATION OF PREVIOUS MINUTES

Audit and Risk Management Committee - 26 August 2022 1

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

Nil

5 CONFIDENTIAL ITEMS

5.1 FINANCIAL ANNUAL REPORT 2021/22

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

5.2 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS 2020/2021

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.



**MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN
THE TIWI LAND COUNCIL DARWIN OFFICE ON FRIDAY, 26 AUGUST 2022 AT
11.15AM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 11.15am

1.2 Present

Committee Members	
Aswin Kumar	Independent Chairperson
David Blair	Independent Member
Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward
Councillor Lynette DeSantis	Milikapiti Ward
Officers	
Bala Donepudi	Interim Chief Executive Officer
Guests	
MunLi Chee	Merit Partners
Minuter	
	Bala Donepudi

1.3 Apologies

Cr Therese Wokay Bourke

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 - 8 April 2022

23 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Lynette DeSantis

That the minutes of the Audit and Risk Management Committee on 8 April 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

4.1 REGIONAL PLAN AND BUDGET 2022/2023

24 RESOLUTION

Moved: Lynette DeSantis

Seconded: David Blair

That Committee receive and note the 2022-23 Regional Plan.

CARRIED

4.2 RISK REGISTER – UPDATE AND RECOMMENDATION

25 RESOLUTION

Moved: Aswin Kumar

Seconded: Pirrawayingi Pirrawayingi

That the Committee receive and note the report for information.

CARRIED

5 CONFIDENTIAL ITEMS

RECOMMENDATION

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.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

CONFIDENTIAL ITEM DECISIONS

5.1 INTERIM AUDIT UPDATE

26 RESOLUTION

Moved: Lynette DeSantis

Seconded: Pirrawayingi Pirrawayingi

That the Committee receive and note this report for information.

CARRIED

6 NEXT MEETING`

TBA

7 CLOSURE

The meeting closed at 1.45pm.

6 NEXT MEETING