



**MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD IN  
THE TIWI LAND COUNCIL DARWIN OFFICE ON FRIDAY, 4 NOVEMBER 2022 AT  
10:00AM**

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**1 WELCOME & APOLOGIES**

**1.1 Welcome**

The meeting opened at 11.10 am.

**1.2 Present**

<b>Committee Members</b>	
<b>Aswin Kumar</b>	<b>Independent Chairperson</b>
<b>David Blair</b>	<b>Independent Member</b>
<b>Deputy Mayor Leslie Tungutalum</b>	<b>Wurrumiyanga Ward</b>
<b>Councillor Lynette De Santis</b>	<b>Milikapiti Ward Councillor</b>
<b>Councillor Therese Bourke</b>	<b>Councillor Therese Bourke</b>
<b>Officers</b>	
<b>Allan McGill</b>	<b>Interim Chief Executive Officer</b>
<b>Bala Donepudi</b>	<b>Chief Financial Officer</b>
<b>Guests</b>	
<b>MunLi Chee</b>	<b>Merit Partners</b>
<b>Minuter</b>	<b>Bala Donepudi</b>

**1.3 Apologies**

**Mayor Pirrawayingi**

**1.4 Leave of Absence**

**Mayor Pirrawayingi**

**1.5 Declaration of Interest of Members or Staff**

**Nil**

**2 CONFIRMATION OF PREVIOUS MINUTES**

**Audit and Risk Management Committee - 26 August 2022**

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### **30 RESOLUTION**

*Moved: Leslie Tungatulum*

*Seconded: Lynette DeSantis*

That the minutes of the Audit and Risk Management Committee on 26 August 2022 as circulated, be confirmed as a true and correct record of that meeting. These minutes are to be confirmed at next Ordinary Council meeting to be held 30<sup>th</sup> of November .

**CARRIED**

### **3 GENERAL BUSINESS**

Nil

### **4 REPORTS FOR INFORMATION**

Nil

### **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 FINANCIAL ANNUAL REPORT 2021/22**

### **31 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Therese (Wokay) Bourke*

**That the Audit Committee receive and note the 2021/22 Annual report.**

**CARRIED**

##### **5.2 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS 2020/2021**

### **32 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Therese (Wokay) Bourke*

**That the Audit Committee review and recommends to council the draft financial statements for the year ended 30 June 2022.**

**CARRIED**

**6 CLOSURE**

The meeting closed at 2.15 pm.