MINUTES OF THE AUDIT COMMITTEE HELD IN THE CEO'S OFFICE ON WEDNESDAY 11 DECEMBER 2024 AT 11:00 AM

1 MEETING OPENED at 10.06am

2 ATTENDANCE AND APOLOGIES

Councillors:
Independent Chair Randle Walker, Member Lisa Sharman, Member Andrew Davis, Deputy President Dalton McDonald and President Roxanne Kenny

Staff:
Belinda Urquhart, CEO, and Sheree Sherry, Chief Financial and Information Officer.

Apologies:
Nil.

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 23 OCTOBER 2024

AC2024-003 **RESOLVED (Lisa Sharman/Dalton McDonald)**

That the minutes be taken as read and be accepted as a true record of the Meeting.

4 CONFLICT OF INTEREST

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

UNCONFIRMED

6 OFFICERS' REPORTS

6.1 2024 AUDITED ANNUAL FINANCIAL REPORT

AC2024-004 **RESOLVED (Lisa Sharman/Andrew Davis)**

That the Audit Committee reviews and notes the Draft General Purpose Financial Report, including the Independent Audit Report, for the year ended 30 June 2024.

7 GENERAL BUSINESS

Nil

8 MEETING CLOSE

The meeting terminated at 10.09am.

9 DATE OF NEXT MEETING

Next meeting - 29 August 2025 - 11:00 AM

This page and the preceding page are the unconfirmed minutes of the Audit Committee Meeting held on Wednesday 11 December 2024.

Chairperson

UNCONFIRMED