



MINUTES OF THE AUDIT COMMITTEE HELD IN THE MEETING ROOM 1, 2/1
BAGOT STREET ALICE SPRINGS NT 0870 ON TUESDAY 16 AUGUST 2022 AT
9:00AM

1 MEETING OPENED – 9:09am

2 ATTENDANCE AND APOLOGIES

Committee members – present for the opened meeting:

Independent Chair Randle Walker, President Roxanne Kenny, Deputy President Dalton McDonald and Councillor Lisa Sharman

Committee members – present for the closed meeting:

President Roxanne Kenny, Deputy President Dalton McDonald and Councillor Lisa Sharman

Staff:

Jeff MacLeod – Chief Executive Officer
Buke Tunne – Acting Director Corporate Services

Others in attendance:

Enock Menge – Chair of Confidential meeting at 9:58am

Apologies:

Councillor Bobby Abbott

Leave of Absence:

Nil

3 CONFIRMATION OF MINUTES

**3.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 26
NOVEMBER 2021**

AC2022-001 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

Jeff MacLeod - Chief Executive Officer – declared conflict of interest during the confidential meeting.

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6 OFFICERS' REPORTS

6.1 DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

EXECUTIVE SUMMARY:

The Council's General Purpose Financial Report (GPFR) is prepared each year in line with the requirements of the Local Government Act and the Australian Accounting Standards

AC2022-002 RESOLVED (Dalton McDonald/Lisa Sharman)

That Audit committee review draft financial statement for the financial year ended 30th June 2022.

Opened meeting closed at 9:20am

Break – 38 min

DECISION TO MOVE TO CLOSED SESSION at 9:58am

AC2022-0033 RESOLVED (Roxanne Kenny /Dalton McDonald)

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 293(1) of the Local Government Act, 2019 as the items lists come within the following provisions:-

7 CONFIDENTIAL REPORTS

7.1 Chief Executive Officer contract - *The report will be dealt with under Section 293(1) (50(1)(a)) of the Local Government Act 2019 and Section 50 of the Local Government (General) Regulations 2021. It contains Information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC at 12:50pm

AC2022-004 RESOLVED (Dalton McDonald/Lisa Sharman)

That the decisions of Closed Session be noted as follows:-

CEO New contract and annual review and recommendation will be reviewed and approved by the Council at the ordinary Council meeting on 26th Aug 2022.

8 GENERAL BUSINESS

Nil

9 MEETING CLOSE

The meeting terminated at 12:55 pm.

10 DATE OF NEXT MEETING

Next meeting - 25 November 2022 - 11:00am

This page and the preceding 2 pages are the unconfirmed minutes of the Audit Committee Meeting held on Tuesday 16 August 2022 and will be confirmed Friday 25 November 2022.

Chairperson

UNCONFIRMED