



MINUTES OF THE AUDIT COMMITTEE HELD IN THE COUNCIL CHAMBERS,
HARTLEY STREET, ALICE SPRINGS ON FRIDAY 27 NOVEMBER 2020 AT
11.00AM

1 MEETING OPENED 11:00am

2 ATTENDANCE AND APOLOGIES

Councillors:

Cr Greg Sharman, Cr Braydon Williams, Cr Dalton McDonald and Independent Chair Randle Walker

Staff:

Rohan Marks – Acting CEO
Buke Tunne – Manager Finance
Bhan Pratap – Director Corporate Services

Guests:

Nil

Apologies:

Jeff MacLeod – CEO

Absence without apologies:

President Roxanne Kenny

Leave of Absence:

Nil

3 CONFIRMATION OF MINUTES

Minutes of the Audit Committee Meeting held on 31 July 2020

AC2020-001 RESOLVED (Cr Williams/Chair - Randle Walker)

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

4 CONFLICT OF INTEREST

Nil

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6 OFFICERS' REPORTS

6.1 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020.

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

AC2020-002 RESOLVED (Cr Sharman/Cr Williams)

That Audit Committee review General Purpose Financial Statement as at 30 June 2020.

7 General business

The Chair asked whether the management letter for the 2020 financial year has been issued and requested if it could be presented at next Audit Committee meeting. The Director of Corporate Services advised that a copy of the management letter will be emailed to the Chair and would also be presented to the upcoming Audit Committee meeting in July 2021.

8 DATE OF NEXT MEETING

Next meeting - 30 July 2021 - 11:00am

9 MEETING CLOSE

The meeting closed at 11:10am.

This page and the preceding 1 page are the Minutes of the Audit Committee Meeting held on Friday 27 November 2020 and confirmed Friday 30 July 2021.

Chair