



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

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**1 MEETING OPENED** – 9:09am

**2 ATTENDANCE AND APOLOGIES**

**Committee members:**

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

**Staff:**

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

**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**

N/A

**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 30<sup>th</sup> June 2022.**

Opened meeting closed at 9:20am

## **7 GENERAL BUSINESS**

Nil

## **8 MEETING CLOSE**

The meeting terminated at 9:20 am.

## **9 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.

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Chairperson