



MINUTES OF THE AUDIT COMMITTEE HELD IN THE CEO'S OFFICE - BAGOT STREET - ALICE SPRINGS ON THURSDAY 23 FEBRUARY 2023 AT 9:00AM

1 MEETING OPENED 9:01am

2 ATTENDANCE AND APOLOGIES

Councillors:

Independent Chair Randle Walker, Deputy President Dalton McDonald, Councillor Bobby Abbott, Councillor Lisa Sharman and Chief Executive Officer Jeff MacLeod

Staff:

Chris Kendrick - Director Corporate Services
Sheree Sherry – Manager Finance

Absences:

President Roxanne Kenny

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 25 NOVEMBER 2022

AC2023-001 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

Nil

5 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

6 OFFICERS' REPORTS

Nil

DECISION TO MOVE TO CLOSED SESSION

AC2023-002 RESOLVED (Lisa Sharman/Randle Walker)

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 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

- 7.1 Appointment of External Auditor** - *The report will be dealt with under Section 293(1) (51(1)(c)(i)) (51(1)(c)(i)) of the Local Government Act 2019 and Section 50 of the Local Government (General) Regulations 2021. It contains Information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to:*
- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or.*

RESUMPTION OF MEETING

AC2023-003 RESOLVED (Lisa Sharman/Randle Walker)

7 GENERAL BUSINESS

8 MEETING CLOSE

The meeting terminated at 9:10am.

9 DATE OF NEXT MEETING

Next meeting - 28 July 2023 - 9:00am

This page and the preceding 1 page are the unconfirmed minutes of the Audit Committee Meeting held on Thursday 23 February 2023 and will be confirmed Friday 28 July 2023.

Chairperson