



BELYUEN COMMUNITY GOVERNMENT COUNCIL

AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

MINUTES OF MEETING

Date: 21st August 2023

Time: 1:30 pm (Darwin Time)

Notice of Meeting

I, hereby give notice that the Audit and Risk Management Committee Meeting will be held at Belyuen Council Training Room, Belyuen on:

Date: 21st August 2023

Time: 1:30pm (Darwin Time).

Any member(s) who cannot be physically present will be joining the meeting via Teams.

Please declare any conflict of interest(s) relating to the items of discussion of the Audit and Risk Management Committee meeting on 21st August 2023.

This meeting is open to Public

Dave Ferguson

Chief Executive Officer

Belyuen Community Government Council

Date: 18th August 2023

MINUTES

1. Opening of Meeting

The Chairperson, Mr. Ian Swan declared the meeting open at 1:46pm

2. Attendees/People Present

Members:

IAN SWAN (Independent Chairperson)

NATASHA CHAPMAN (Independent Member) Present Virtually via Teams

REX EDMUNDS (Elected President)

Staff:

DAVE FERGUSON (Chief Executive Officer)

JASMINE BRAR (Senior Finance/Administration Officer)

Other Attendees (Present Virtually via Teams):

Noel Clifford (Partner, Nexia Edwards Marshal NT)

Vikram Sandhu (Manager, Audit and Assurances, Nexia Edwards Marshal NT)

3. Apologies and Leave of Absence

NIL

4. Declaration of Interests

NIL

5. Confirmation of Previous Minutes

Recommendation:

That the Minutes of the Audit and Risk Management Committee meeting held on 6th June 2023 be confirmed as true and correct record of the meeting, by the Audit and Risk Management Committee

Moved: N. Chapman
Seconded: R. Edmunds

6. Action Items from Previous Meeting

NIL

7. Financial reports

Noel Clifford (Partner, Nexia Edwards Marshal) and Vikram Sandhu (Manager, Audit and Assurance Services, Nexia Edwards Marshal) joined the Audit and Risk Management Committee meeting at 2:00pm. The discussion finished at 2:16pm.

The Financial report was then discussed at the meeting.

Recommendation:

The Audit and Risk Management Committee receives and notes the Financial Report for Belyuen Council for the period ending 30th June 2023

Moved: N. Chapman
Seconded: R. Edmunds

8. General Business

The following general business items were discussed during the Audit and Risk Management Committee Meeting.

Chairman, Ian Swan asked for an update on the following:

- **Northern Land Council – Section 19 leases**
- **Insurance Renewals**

9. Confidential Items
NIL

10. Next Meeting

The next Audit and Risk Management Committee meeting will be held in October 2023, date to be advised

11. Meeting Closed

The meeting was closed at 2:49pm