



BELYUEN COMMUNITY GOVERNMENT COUNCIL

AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

MINUTES OF MEETING

**Date: 23rd October 2023 Time: 2:00 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: 23rd October 2023

Time: 2:00pm (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 23rd October 2023.

This meeting is open to Public

Dave Ferguson

Chief Executive Officer

Belyuen Community Government Council

Date: 20th October 2023

MINUTES

1. Opening of Meeting

The Chairperson, Mr. Ian Swan declared the meeting open at 2:00pm

2. Attendees/People Present

Members:

IAN SWAN (Independent Chairperson)

Present Virtually via Teams

NATASHA CHAPMAN (Independent Member)

Present Virtually via Teams

REX EDMUNDS (Elected President)

JOHN MOREEN (Elected Councillor)

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, 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 21st August 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

6.1 Northern Land Council Section 19 Leases

6.2 Insurance Renewal

6.3 Draft Procurement Policy

Recommendation:

The Audit and Risk Management Committee receives and notes action Items for Belyuen Council

Moved: R. Edmunds
Seconded: J. Moreen

7. Financial reports

BCGC Finance manager Ms. J. Brar tabled the financial report for Quarter 1 (Jul-Sept 2023)

The Financial report was discussed at the meeting.

Recommendation:

The Audit and Risk Management Committee receives and notes the Financial Report for Belyuen Council for the period ending Jul-Sept 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.

8.1 Belyuen Community Government Council Procurement Policy

9. Confidential Items

9.1 Draft Audited Financial Statements for 2022-23

Meeting Reopened at 2:45pm

10. Next Meeting

The next Audit and Risk Management Committee meeting will be held in 2024 date yet to be confirmed.

11. Meeting Closed

The meeting was closed at 2:54pm