



RISK MANAGEMENT AND AUDIT COMMITTEE MINUTES

LITCHFIELD COUNCIL COMMITTEE MEETING

Minutes of Meeting

held in the Council Chambers, Litchfield
on Tuesday 4 May 2021 at 10.00am

Present	Garry Lambert Kirsty Sayers Hunt (Councillor) Doug Barden (Councillor)	Chairperson Committee Member Committee Member
Staff	Leon Kruger Arun Dias Rebecca Taylor Bianca Hart	Acting Chief Executive Officer General Manager Business Excellence Policy & Governance Program Leader Manager Corporate Services

Presenters Nil

1. OPENING OF THE MEETING

The Chairperson, Garry Lambert opened the Meeting at 10:03am.

2. APOLOGIES AND LEAVE OF ABSENCE

Daniel Fletcher, Chief Executive Officer

3. DISCLOSURES OF INTEREST

No disclosures of interest were declared.

4. CONFIRMATION OF MINUTES

Moved: Cr Barden

Seconded: Cr Sayers-Hunt

Carried

THAT the full minutes, including confidential, of the Risk Management and Audit Committee Meeting held 23 February 2021, 5 pages, be confirmed.

5. BUSINESS ARISING FROM THE MINUTES

Moved: Cr Barden

Seconded: Cr Sayers-Hunt

Carried

THAT Council receives and notes the Action Sheet.

6. PRESENTATIONS

Nil

7. ACCEPTING OR DECLINING LATE ITEMS

Nil

8. OFFICERS REPORTS

8.1 Financial Audit Plan – KPMG

Moved: Cr Sayers-Hunt

Seconded: Cr Barden

THAT the Risk Management and Audit Committee receive and note KPMG's Audit Plan (Attachment A)

8.2 Update Internal Audit Plan

Moved: Cr Sayers-Hunt

Seconded: Cr Barden

THAT RMAC notes the progress of the internal audits.

8.3 PACMan Committee Update

Moved: Cr Barden

Seconded: Cr Sayers-Hunt

THAT RMAC accept and note the minutes from the PACMan Committee meeting dated, 25 March 2021

9. OTHER BUSINESS

RMAC notes with concern the Chief Ministers press release and news articles dated 4 May 2021 regarding 5000 new lots in new suburbs of Holtze and Kowandi reported as being located in Palmerston when they are in fact within Litchfield Council boundaries.

Moved: Cr Sayers-Hunt

Seconded: Cr Barden

10. CONFIDENTIAL ITEMS

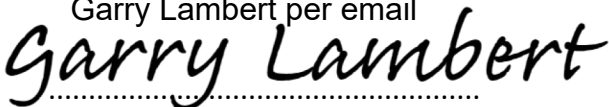
Nil

11. CLOSE OF MEETING

The Chair closed the meeting at 10:33pm.

MINUTES TO BE CONFIRMED

Tuesday 3 August 2021

Garry Lambert per email

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Chair Person
Garry Lambert