



RISK MANAGEMENT AND AUDIT COMMITTEE MINUTES

LITCHFIELD COUNCIL COMMITTEE MEETING

Minutes of Meeting

held in the Executive Meeting Room, Litchfield
on Tuesday, 27 October 2020 at 10.00am

Present	Garry Lambert Kirsty Sayers Hunt (Councillor) Doug Barden (Councillor) Mayor Maree Bredhauer Christine Simpson	Chairperson Committee Member Committee Member Mayor Deputy Mayor
Staff	Daniel Fletcher Silke Maynard Rebecca Taylor Arun Dias	Chief Executive Officer Director Community and Corporate Services Research and Project Officer (WHS & Risk) Manager Finance

Presenters Nil

1. OPENING OF THE MEETING

The Chairperson, Garry Lambert opened the Meeting at 10.02am.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

3. DISCLOSURES OF INTEREST

No disclosures of interest were declared.

4. CONFIRMATION OF MINUTES

N/A

5. BUSINESS ARISING FROM THE MINUTES

N/A

6. PRESENTATIONS

Nil

7. ACCEPTING OR DECLINING LATE ITEMS

Nil

8. OFFICERS REPORTS

8.1 2019-20 Annual Financial Statements

Moved: Cr Sayers-Hunt

Seconded: Cr Barden

THAT the RMAC confirms the draft 2019-2020 Financial Statements are suitable for certification by the Chief Executive Officer for inclusion in the Annual Report and presented to Council.

9. OTHER BUSINESS

Councillor Barden requested confirmation that the changes to the graphs and content for the Annual Report, discussed at the 22 October 2020 RMAC meeting, have been made. Director Community and Corporate Services confirmed RMAC recommendations had been made.

10. CONFIDENTIAL ITEMS

Nil

11. CLOSE OF MEETING

The Chair closed the meeting at 10:07am

MINUTES TO BE CONFIRMED

23 February 2020



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Chair Person
Garry Lambert