



*SUSTAINABLY DEVELOPING THE OUTBACK*

# **CONFIRMED MINUTES**

**Audit and Risk Committee Meeting**

**9 June 2025**

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## 1 OPENING OF MEETING

Mayor Francis Murray declared the Meeting open at 9:02am.

## 2 ATTENDANCE

### Present:

Chairperson Christine Rolfe	Chairperson
Deputy Chairperson Nicole Lott	Deputy Chairperson
Cr Francis Murray	Mayor
Cr Robert Dare	Councillor

### Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Lorelle Hatch	Director People & Governance/Interim Director Corporate Services
Mr Brent Reeman	Executive Director
Ms Jade Nacario	Director Corporate Services
Ms Heather Weir	Senior Manager - Accounting & Business Advisory, Findex
Ms Lizelle Van Loggerenberg	Qld Audit Office
Mr Timothy Cronin	Qld Audit Office

## 3 APOLOGIES AND APPLICATIONS FOR LEAVES OF ABSENCE

### 3.1 Apologies

Nil

## 4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Francis Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which we meet today and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people here today.

## 5 CONFLICT OF INTEREST DECLARATIONS

Nil

## 6 CONFIRMATION OF MINUTES

### COMMITTEE RESOLUTION ARC/25/001

Moved: Cr Robert Dare

Seconded: Cr Francis Murray

That the minutes of the Audit and Risk Committee Meeting of 5 March 2025 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

**CARRIED**

## 7 OUTSTANDING BUSINESS

Nil

## 8 REPORTS

### 8.1 Internal Audit Update

#### COMMITTEE RESOLUTION ARC/25/002

Moved: Cr Francis Murray

Seconded: Cr Robert Dare

That the Audit and Risk Committee receives and notes the Internal Audit Update report.

**CARRIED**

### 8.2 Annual Report 2023/2024

#### COMMITTEE RESOLUTION ARC/25/003

Moved: Chairperson Christine Rolfe

Seconded: Deputy Chairperson Nicole Lott

That the Audit and Risk Committee receives and notes the Annual Report 2023/2024 report.

**CARRIED**

### 8.3 General Purpose Financial Statements 2024-2025 Update

#### COMMITTEE RESOLUTION ARC/25/004

Moved: Cr Robert Dare

Seconded: Deputy Chairperson Nicole Lott

That Audit and Risk Committee receives and notes the General Purpose Financial Statements 2024-2025 Update report, including the:

- External Audit Report
- Audit Committee Briefing Paper

**CARRIED**

### 8.4 Finance April 2025 Update

#### COMMITTEE RESOLUTION ARC/25/005

Moved: Cr Francis Murray

Seconded: Cr Robert Dare

That Audit and Risk Committee receives and notes the Finance April 2025 Update report.

**CARRIED**

### 8.5 Financial Turnaround Strategy Update

#### COMMITTEE RESOLUTION ARC/25/006

Moved: Chairperson Christine Rolfe

Seconded: Deputy Chairperson Nicole Lott

That Audit and Risk Committee receives and notes the Financial Turnaround Strategy Update report.

**CARRIED**

### 8.6 People, Quality, Safety and Culture Update

#### COMMITTEE RESOLUTION ARC/25/007

Moved: Cr Robert Dare

Seconded: Cr Francis Murray

That the Audit and Risk Committee receives and notes the People, Quality, Safety and Culture Update report.

**CARRIED**

## 8.7 General Update - Corporate Services Directorate

### COMMITTEE RESOLUTION ARC/25/008

Moved: Chairperson Christine Rolfe

Seconded: Cr Francis Murray

That Audit and Risk Committee receives and notes the General Update - Corporate Services Directorate report.

**CARRIED**

## 8.8 Operational Plan 2025/2026

### COMMITTEE RESOLUTION ARC/25/009

Moved: Deputy Chairperson Nicole Lott

Seconded: Chairperson Christine Rolfe

That the Audit and Risk Committee receives and notes the Operational Plan 2025/2026 report as amended.

**CARRIED**

## 8.10 Risk Management Review

### COMMITTEE RESOLUTION ARC/25/010

Moved: Deputy Chairperson Nicole Lott

Seconded: Chairperson Christine Rolfe

That Audit and Risk Committee receives and notes the Risk Management Review report.

**CARRIED**

## 8.11 Policy Review Update

### COMMITTEE RESOLUTION ARC/25/011

Moved: Cr Robert Dare

Seconded: Cr Francis Murray

That Audit and Risk Committee receives and notes the Policy Review Update report.

**CARRIED**

## 8.12 Training Plan Update

### COMMITTEE RESOLUTION ARC/25/012

Moved: Cr Francis Murray

Seconded: Deputy Chairperson Nicole Lott

That the Audit and Risk Committee receives and notes the Training Plan Update report.

**CARRIED**

## 8.14 General Update - Infrastructure Services Directorate

### COMMITTEE RESOLUTION ARC/25/013

Moved: Cr Robert Dare

Seconded: Cr Francis Murray

That the Audit and Risk Committee receives and notes the General Update - Infrastructure Services Directorate report.

**CARRIED**

## 8.15 General Update - Communities Directorate

### COMMITTEE RESOLUTION ARC/25/014

Moved: Deputy Chairperson Nicole Lott

Seconded: Cr Francis Murray

That the Audit and Risk Committee receives and notes the General Update - Communities Directorate report.

**CARRIED**

## 8.16 CEO Update

### COMMITTEE RESOLUTION ARC/25/015

Moved: Deputy Chairperson Nicole Lott

Seconded: Chairperson Christine Rolfe

That the Audi and Risk Committee receives and notes the CEO Update.

**CARRIED**

## **9 IN-CAMERA SESSION**

Nil

## **10 NEXT MEETING**

To be held at Bedourie Administration Centre at 9:00 am on 6 October 2025.

## **11 CLOSE OF MEETING**

The Meeting closed at 12:06 pm.