



MINUTES OF THE AUDIT COMMITTEE HELD IN THE CEO OFFICE - BAGOT STREET - ALICE SPRINGS ON FRIDAY 23 OCTOBER 2024 AT 3.15PM

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**1 MEETING OPENED** – At 3.21pm

**2 ATTENDANCE AND APOLOGIES**

**Committee Members:**

Independent Chair Randle Walker, President Roxanne Kenny, Deputy President Dalton McDonald, Councillor Lisa Sharman, Councillor Andrew Davis and CEO Belinda Urquhart.

**Staff:**

Sheree Sherry – A/Chief Financial and Information Officer and Osman Kassem – A/Manager Finance.

**Apologies:**

Nil.

**3 CONFIRMATION OF MINUTES**

**3.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 23 NOVEMBER 2023**

**AC2024-001 RESOLVED (Dalton McDonald/Lisa Sharman)**

That the minutes be taken as read and be accepted as a true record of the Meeting.

**4 CONFLICT OF INTEREST**

Nil

**5 ACTIONS ARISING FROM PREVIOUS MINUTES**

Nil

## **6 OFFICERS' REPORTS**

### **6.1 2024 DRAFT ANNUAL FINANCIAL REPORT**

#### **EXECUTIVE SUMMARY:**

Council's General Purpose Financial Report (GPFR) is prepared each year in line with the requirements of the Local Government Act and the Australian Accounting Standards.

#### **AC2024-002 RESOLVED (Lisa Sharman/Andrew Davis)**

**That the Audit Committee reviews and notes the Draft General Purpose Financial Report for the year ended 30 June 2024**

## **8 GENERAL BUSINESS**

Nil.

## **12 MEETING CLOSE**

The meeting closed at 3.36pm.

## **13 DATE OF NEXT MEETING - TBA**

This page and the preceding page are the minutes of the Audit Committee held on Wednesday 23 October 2024 and are unconfirmed.

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President