



MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD IN
THE PRESIDENT OFFICE RESCHEDULE FROM 7TH DEC 2018 ON
THURSDAY, 13 DECEMBER 2018 AT 11:00AM

Meeting started at 10:58am

1 PRESENT

Committee Members

Leslie Manda (Chair)

Cr Adrian Dixon,

Cr Renita Webb,

Cr David McCormack,

Staff present

Diane Hood (CEO),

Buke Ali Tunne (Finance Manager),

2 ABSENCE WITHOUT APOLOGIES

Cr Norbert Patrick absence was noted by Cr Dixon/Cr Renita,

3 CONFLICT OF INTEREST

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: The Audit and Risk committee is being asked to review the previous minutes to ensure they are a true and correct record of the meeting.

AR008/2018 RESOLVED (Cr Webb/Cr Dixon)

That the Audit and Risk Committee confirm the unconfirmed minutes of the meeting held 30 August 2018 as attached.

5 ACTIONS FROM PREVIOUS MINUTES

Nil

6 AUDIT AND RISK COMMITTEE REPORTS

Nil

7 GENERAL BUSINESS

7.1 STRATEGIC RISKS

SUMMARY: Central Desert Regional Council has adopted its 2018 – 2022 Regional Plan which includes the strategic plan and corporate goals which define where the Council wants to be in the longer term.

Strategic risks are organisation wide and should identify potential events or scenarios (internal and external) that may prevent Council from achieving its goals. Risk is measured in terms of impact and likelihood. Risk management and identification of strategic risks will allow Council to manage risk within its risk appetite and should provide reasonable assurance regarding the achievement of Council goals.

AR009/2018 **RESOLVED (Cr Webb/Cr Dixon)**
That Committee endorse the Central Desert Regional Council P32 Risk Management Policy; draft Strategic Risk Plan and recommend both to Council for adoption with minor amendments.

The meeting terminated at 11:33am.

THIS PAGE AND THE PRECEDING 1 PAGE ARE THE MINUTES OF THE Audit and Risk Committee HELD ON Thursday, 13 December 2018 AND CONFIRMED Thursday, 11 April 2019.

Chairperson