



**AUDIT COMMITTEE MEETING
HELD AT THE CIVIC CENTRE - KATHERINE
THURSDAY, 11 JUNE 2020
AT 10:00 AM**

AGENDA

1.	:	PRESENT
2.	:	OPENED
3.	:	APOLOGIES
4.	:	CONFIRMATION OF PREVIOUS MINUTES
5.	:	BUSINESS ARISING FROM PREVIOUS MINUTES
6.	:	ITEMS FOR DISCUSSION <ol style="list-style-type: none">1. Review timing of major financial reviews, LTFP, Annual Business Plan, Budget, quarterly results, Asset Management Plan, etc.2. Review and endorse draft Annual Business Plan, Budget, AMP and LTFP (including rating strategy) prior to community consultation3. Review quarterly budgets and financial reports4. Proposed entries for the New Waste Management Transfer Station (see attached workings)5. Auditor report of projects to date – airport reseal, Hot Springs and the Showgrounds
7.	:	CONFIDENTIAL ITEMS <ol style="list-style-type: none">1. Tender 19/05 Katherine Hot Springs Remedial Repairs and Landscaping Stage 1 and 2 <p>This matter is considered to be confidential under Section 65(2) - 8(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of these matters in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</p>

8.	:	GENERAL DISCUSSION
9.	:	NEXT MEETING Thursday, 10 September 2020
10.	:	MEETING CLOSED