

# MINUTES

## **Risk Management and Audit Committee** **Tuesday 23 May 2023**

The Committee Meeting of the City of Palmerston held in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston, NT 0830.



### PRESENT

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#### COMMITTEE MEMBERS

Clare Milikins, Independent Member (*via Audiovisual*)  
Steve Bartlett, Independent Member (Chair) (*via Audiovisual*)  
Mayor Athina Pascoe-Bell  
Councillor Amber Garden  
Councillor Sarah Henderson

#### STAFF

Chief Executive Officer, Luccio Cercarelli  
General Manager of Infrastructure, Nadine Nilon  
Acting Director of Finance and Governance, Sheree Jeeves  
Minute Secretary, Bertsie Taru  
Executive Assistant to General Manager Community and Culture - Tree Gillam

#### GALLERY

Nil

## 1 ACKNOWLEDGEMENT OF COUNTRY

*City of Palmerston acknowledges the Larrakia people as the Traditional Custodians of the Palmerston region. We pay our respects to the Elders past, present and future leaders and extend that respect to all Aboriginal and Torres Strait Islander people.*

## 2 OPENING OF MEETING

The Chair declared the meeting open at 5.02pm.

Moved: Mayor Pascoe-Bell

Seconded: Councillor Garden

THAT the Committee endorse Steve Bartlett being the independent member as the Chair for the Risk Management and Audit Committee meeting of 23 May 2023, noting his attendance by audiovisual conferencing and that Clare Milikins is unwell.

CARRIED RMA10/69 – 23/05/2023

## 3 APOLOGIES AND LEAVE OF ABSENCE

### 3.1 Apologies

Nil

### 3.2 Leave of Absence Previously Granted

Nil

### 3.3 Leave of Absence Request

Nil

## 4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Steve Bartlett

Seconded: Mayor Pascoe-Bell

1. THAT the Committee notes that Clare Milikins is attending via Audio/Audiovisual Conferencing, as approved by the Chief Executive Officer under the policy, due to being physically prevented from attending the meeting due to ill Health.

2. THAT the Committee notes that Steve Bartlett is attending via Audio/Audiovisual Conferencing, as approved by the Chief Executive Officer under the policy, due to being physically prevented from attending the meeting due to being a greater distance than 100km from the appointed place of meeting.

CARRIED RMA10/70 – 23/05/2023

Initials: 



5 DECLARATION OF INTEREST

5.1 Committee Members

Nil

5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Clare Milikins

Seconded: Councillor Garden

THAT the Minutes of the Council Meeting held on 28 February 2023 pages 214 to 218 be confirmed.

CARRIED RMA10/71 - 23/05/2023

6.2 Business Arising from Previous Meeting

Nil

7 DEPUTATIONS AND PRESENTATIONS

Nil

8 CONFIDENTIAL ITEMS

8.1 Moving Confidential Items into Open

Nil

8.2 Moving Open Items into Confidential

Nil

8.3 Confidential Items

Moved: Councillor Garden

Seconded: Councillor Henderson

THAT pursuant to Section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1) of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the following confidential items:

Initials: 

Item	Confidential Category	Confidential Clause
16.1.1	Council Performance, Service Delivery and Budget Review.	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(e) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
16.1.2	Council Performance, Service Delivery and Budget Review.	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(e) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
16.1.3	Council Performance, Service Delivery and Budget Review.	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(e) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
16.2.1	Council Performance, Service Delivery and Budget Review.	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(e) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
16.2.2	Council Performance, Service Delivery and Budget Review.	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(e) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

CARRIED RMA10/72 - 23/05/2023

Initials: 

## 9 OFFICER REPORTS

### 9.1 Action Reports

Nil

### 9.2 Receive and Note Reports

#### 9.2.1 Action Update Report

Moved: Mayor Pascoe-Bell

Seconded: Steve Bartlett

THAT Report entitled Action Update Report be received and noted.

CARRIED RMA10/73 - 23/05/2023

## 10 INFORMATION AND CORRESPONDENCE

### 10.1 Information

Nil

### 10.2 Correspondence

Nil

## 11 GENERAL BUSINESS

Nil

## 12 NEXT COMMITTEE MEETING

Moved: Mayor Pascoe-Bell

Seconded: Councillor Henderson

THAT the next Risk Management and Audit Committee Meeting be held on Tuesday, 25 July 2023 at 5:00pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED RMA10/74 - 23/05/2023

## 13 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Garden

Seconded: Mayor Pascoe-Bell

THAT pursuant to section 99(2) and 293(3)(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda.

Initials: 



CARRIED RMA10/75 - 23/05/2023

The Chair declared the meeting closed at 6.23pm.

  
Chair

CHARE MILIKINS  
Print Name

25/7/2023  
Date

Initials: 