

# MINUTES

## **Risk Management and Audit Committee** **Tuesday 11 June 2024**

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 (Chair) David Ray, Independent Member Craig Kirby, Independent Member( <i>via Audiovisual</i> ) Mayor Athina Pascoe-Bell Councillor Amber Garden ( <i>via Audiovisual</i> ) Councillor Sarah Henderson
STAFF	Acting Chief Executive Officer, Amelia Vellar Acting General Manager People and Place, Emma Blight General Manager Infrastructure, Nadine Nilon General Manager Finance and Governance, Wati Kerta General Manager Community, Konrad Seidl Minute Secretary, Navya Desamala Executive Assistant Chief Executive Officer, Kate Roberts Finance Manager, Jeffrey Guilas Governance Lead, Angie Torr
GALLERY	Nil

Initials: 

*A Place for People*

## 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 5:07 pm.

## 3 APOLOGIES AND LEAVE OF ABSENCE

### 3.1 Apologies

Nil

### 3.2 Leave of Absence Previously Granted

*THAT Council note Councillor Garden will be on leave of absence as previously granted on 20 February 2024 for the period 30 May 2024 to 13 June 2024, inclusive.*

### 3.3 Leave of Absence Request

Nil

## 4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Mayor Pascoe-Bell  
Seconded: Councillor Henderson

1. THAT the Committee note Craig Kirby is attending via Audio/Audiovisual Conferencing who will be physically prevented from attending a meeting due to being a distance greater than 100km from the appointed place of meeting.
2. THAT the Committee note Councillor Garden is attending via Audio/Audiovisual Conferencing who will be physically prevented from attending a meeting due to being a distance greater than 100km from the appointed place of meeting and that this was approved via the Chief Executive Officer.

CARRIED RMA10/133 - 11/06/2024


## 5 DECLARATION OF INTEREST

### 5.1 Committee Members

Nil

### 5.2 Staff

Nil

Initials: 

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Mayor Pascoe-Bell  
Seconded: Councillor Henderson

THAT the Minutes of the Risk Management and Audit Committee Meeting held on 27 February 2024 pages 258 to 263 be confirmed.

CARRIED RMA10/134 - 11/06/2024

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: Mayor Pascoe-Bell  
Seconded: David Ray


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:

Item	Confidential Category	Confidential Clause
16.1.1	Constitutional Arrangements Review	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(ii) of the <i>Local Government (General) Regulations 2021</i> , 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 that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

Initials: 

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 <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i> , 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 that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
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 <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i> , 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 that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
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 <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i> , 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 that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
16.2.3	Council Performance, Service Delivery and Budget Review	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i> , 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 that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
16.2.4	Council Project Initiative	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(e) of the <i>Local Government (General) Regulations 2021</i> , 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 RMA10/135 – 11/06/2024

Initials: 

9 OFFICER REPORTS

9.1 Action Reports

Nil

9.2 Receive and Note Reports

9.2.1 RMAC Work Plan

Moved: Mayor Pascoe-Bell

Seconded: Councillor Garden

THAT Report entitled RMAC Work Plan be received and noted.

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10 INFORMATION AND CORRESPONDENCE

10.1 Information

Nil

*Mayor Pascoe-Bell left the meeting at 5:16 pm.*

10.2 Correspondence

Nil

11 GENERAL BUSINESS

Nil

12 NEXT COMMITTEE MEETING

Moved: Councillor Henderson

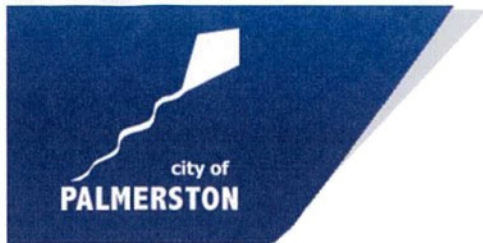
Seconded: Councillor Garden

THAT the next Risk Management and Audit Committee Meeting be held on Tuesday, 27 August 2024 at 5:00pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

*Mayor Pascoe-Bell returned to the meeting at 5:17 pm.*

CARRIED RMA10/137 - 11/06/2024

Initials: 



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13 CLOSURE OF MEETING TO PUBLIC

Moved: Mayor Pascoe-Bell  
Seconded: David Ray

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.

CARRIED RMA10/138 - 11/06/2024

The Chair declared the meeting closed at 5:43pm.

  
\_\_\_\_\_  
Chair

CLARE MILIKINS  
\_\_\_\_\_  
Print Name

27-8-2024.  
\_\_\_\_\_  
Date

Initials:   
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