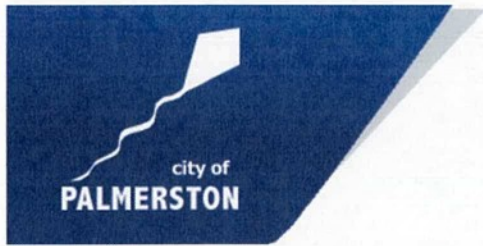


MINUTES

Risk Management and Audit Committee **Tuesday 27 August 2024**

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

Committee business papers can be viewed on the City of Palmerston website www.palmerston.nt.gov.au



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COMMITTEE MINUTES

Minutes of Risk Management and Audit Committee Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 27 August 2024 at 5.00pm

PRESENT

COMMITTEE MEMBERS

Clare Milikins, Independent Member (Chair)
Craig Kirby, Independent Member (*Via Audio/Audiovisual*)
David Ray, Independent Member
Mayor Athina Pascoe-Bell
Councillor Amber Garden

STAFF

Chief Executive Officer, Luccio Cercarelli
General Manager Infrastructure, Nadine Nilon
General Manager Finance and Governance, Wati Kerta
General Manager Community, Konrad Seidl
Finance Manager, Jeffrey Guilas
Governance Lead, Angie Torr
Minute Secretary, Navya Desamala

GALLERY

Nil

Initials:

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 5.08pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Councillor Garden
Seconded: David Ray

THAT the apology received from Councillor Henderson for 27 August 2024 be received and noted.

CARRIED RMA10/146 – 27/08/2024

3.2 Leave of Absence Previously Granted

Nil

3.3 Leave of Absence Request

Nil

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: David Ray
Seconded: Councillor Garden

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.

CARRIED RMA10/147 – 27/08/2024

5 DECLARATION OF INTEREST

5.1 Committee Members

Moved: Mayor Pascoe-Bell
Seconded: David Ray

THAT the Declaration of Interest received from Chair Clare Milikins for Item 16.1.2 be received and noted.

CARRIED RMA10/148 – 27/08/2024

Initials:



5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Mayor Pascoe-Bell

Seconded: David Ray

THAT the Minutes of the Council Meeting held on 11 June 2024 pages 269 to 274 be confirmed.

CARRIED RMA10/149 – 27/08/2024

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: Craig Kirby

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	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)(c)(i) 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 that would, if publicly

Initials: 

		disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
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)(c)(i) 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 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 Local Government Act 2019 and section 51(1)(c)(i) 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 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 Local Government Act 2019 and section 51(1)(c)(i) 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 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 Project Initiative	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 RMA10/150 – 27/08/2024

9 OFFICER REPORTS

9.1 Action Reports

9.1.1 Council Policy Review - Asset Management

Moved: David Ray
Seconded: Mayor Pascoe-Bell

1. THAT Report entitled Council Policy Review - Asset Management be received and noted.

Initials: 

2. THAT the Risk Management and Audit Committee recommend to the Council:
 - a. THAT Council notes there are no changes to the existing policy, other than minor administrative changes and that a report will be provided to Council to adopt the revised Asset Management Policy.

CARRIED RMA10/151 – 27/08/2024

9.2 Receive and Note Reports

Nil

10 INFORMATION AND CORRESPONDENCE

10.1 Information

Nil

10.2 Correspondence

Nil

11 GENERAL BUSINESS

Nil

12 NEXT COMMITTEE MEETING

Moved: David Ray
Seconded: Councillor Garden

THAT the next Risk Management and Audit Committee Meeting be held on Tuesday, 29 October 2024 at 5:00pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED RMA10/152 – 27/08/2024

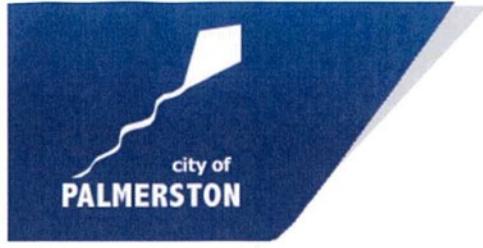
13 CLOSURE OF MEETING TO PUBLIC

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 RMA10/153 – 27/08/2024

Initials: 




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COMMITTEE MINUTES

The open section of the meeting closed at 5.24pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6.28pm.



Chair

CLARE MILKINS

Print Name

29 - 10 - 2024

Date

Initials: 