

AGENDA

Risk Management and Audit Committee Tuesday 29 October 2024

The Committee Meeting of the City of Palmerston will be held in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston, NT 0830 commencing at 5.00pm.



AMELIA VELLAR
CHIEF EXECUTIVE OFFICER



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 - 5.2 Staff

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

THAT the Minutes of the Risk Management and Audit Committee Meeting held on 27 August 2024 pages 279 to 284 be confirmed.

6.2 Business Arising from Previous Meeting

7 DEPUTATIONS AND PRESENTATIONS

8 CONFIDENTIAL ITEMS

8.1 Moving Confidential Items into Open

8.2 Moving Open Items into Confidential

8.3 Confidential Items

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
18.1.1	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.

18.1.2	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)(iv) 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 interests of the council or some other person.
18.1.3	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)(iv) 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 interests of the council or some other person.
18.2.1	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.
18.2.2	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.
18.2.3	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.
18.2.4	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)(iii) 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 security of the council, its members or staff.

18.2.5	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)(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.
18.2.6	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.
18.2.7	Contract and Tender Assessment and Award	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.

9 OFFICER REPORTS

COMMITTEE REPORT

Committee Meeting

AGENDA ITEM:	9.1.1
REPORT TITLE:	Risk Management and Audit Committee Meeting Schedule 2025
MEETING DATE:	Tuesday 29 October 2024
AUTHOR:	Governance Lead, Angie Torr
APPROVER:	General Manager Finance and Governance, Wati Kerta

COMMUNITY PLAN

Governance: Council is trusted by the community and invests in things that the public value.

PURPOSE

This Report seeks Committee approval for the proposed Risk Management and Audit Committee meeting schedule for 2025.

KEY MESSAGES

- The Risk Management and Audit Committee Terms of Reference provides that the committee must meet a minimum of four times per year, with meetings scheduled during various reporting and audit cycles to allow the Committee to review these items.
- The following proposed schedule has been prepared for the 2025 meetings to ensure that Risk Management and Audit Committee is able to meet its obligations under the Terms of Reference.
- As 2025 is Council election year and caretaker period is the 23rd day prior to the General Election
- As the Election is on 23 August 2025, caretaker period commences on 31 July. As this coincides with the schedule of the 3rd RMAC meeting of the year it has been recommended that it be scheduled on 29 July 2025, prior to the caretaker period. This is also to ensure that there is enough time for the finalisation of the interim audit report.
- Risk Management and Audit Committee may hold additional meetings throughout the year, as and when required.

RECOMMENDATION

1. THAT Report entitled Risk Management and Audit Committee Meeting Schedule 2025 be received and noted.
2. THAT the Risk Management and Audit Committee recommend to the Council:
 - a. THAT the Risk Management and Audit Committee adopts the proposed 2024 Committee Meeting schedule being:
 - i. Tuesday 25 February 2025
 - ii. Tuesday 27 May 2025
 - iii. Tuesday 29 July 2025
 - iv. Thursday 23 October 2025
 - b. THAT the Risk Management and Audit Committee adopts the proposed Work Plan at **Attachment 9.1.1.1** contained in the Report entitled Risk Management and Audit Committee Meeting Schedule 2025 that aligns with the Committee Meeting schedule

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BACKGROUND

The Risk Management and Audit Committee (RMAC) is established by Council, pursuant to the *Local Government Act 2019* (NT) (the Act), as an advisory committee to the City of Palmerston.

The RMAC's Terms of Reference (TOR), was recently reviewed and endorsed by Council at the 1st Ordinary Council meeting in July 2024. The TOR are now available on the City of Palmerston's website. The TOR requires RMAC to meet a minimum of four times per year to carry out the key responsibilities of the committee including reviewing and monitoring risk management and internal controls.

The October meeting date has been chosen to allow Council to review and deliver the Annual Financial Statements which forms part of Council's Annual Report. The Annual Report is a compliance requirement under the Act. The Annual Report must be submitted to the Minister by 15 November each year.

DISCUSSION

The meeting schedule has been developed to accommodate key dates throughout the financial year such as the review of the Annual Financial Statements required by the DCMC as a part of Council's legislative compliance with the Act. RMAC reviews Council's legislative compliance, policy changes and strategic risk and internal audit program on a yearly basis.

The proposed schedule is summarised below and a more detailed workplan is found at **Attachment 9.1.1.1**.

Item	February	May	July	October
Review of Strategic Risk Framework				
Asset Management Plan Annual Update				
Insurance Program Review				
Internal Audit Program Review				
External Audit Plan				
Interim Audit				
Annual Report				
Financial Statements inc. Management Letter				
Review of following years Work Plan in line with the Terms of Reference				

CONSULTATION AND MARKETING

There was no consultation or marketing required during the preparation of this Report.

POLICY IMPLICATIONS

This Report is in line with the Terms of Reference for the Risk Management and Audit Committee.

The Caretaker policy defines Caretaker period as the period that commences on the nomination day for a council general election and ends when the results of the general election are declared in accordance with the Local Government (Electoral) Regulations 2021 (NT).

Under the Local Government (Electoral) Regulations 2021 (NT) the nomination day means for a general election – the 23rd day before election day

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BUDGET AND RESOURCE IMPLICATIONS

There are no budget or resource implications relating to this Report.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

It is important to note that the 2025 schedule falls within a Council election year and will include a caretaker period. The caretaker period is expected to commence on 31 July 2025 and the election is scheduled for 23 August 2025.

The proposed schedule has been prepared for the 2025 meetings to ensure that Risk Management and Audit Committee is able to meet its obligations under the Terms of Reference and in compliance with the Act.

This Report addresses the following Risk Management and Audit Committee Terms of Reference:

- Risk Management and Internal Controls
- Internal and External Audit
- Review of Annual Report
- Review of Committee's Annual Performance

This Report addresses the following City of Palmerston Strategic Risks:

6. **Governance**
Failure to effectively govern.

STRATEGIES, FRAMEWORK AND PLANS IMPLICATIONS

The following strategy, framework or plan implications for this Report.

- Risk Management Framework,
- Fraud and Corruption Framework

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

1. RMAC Schedule [9.1.1.1 - 2 pages]

City of Palmerston - Risk Management and Audit Committee Schedule 2025

Quarterly meetings are scheduled to take place in line with the Terms of Reference.

- monitor and review the integrity of the council's financial management
- monitor and review internal controls

Key: P, C, NC - Planned, Completed, Not considered

Audit Committee's Role / Responsibility	How this occurs / document	Q1 25 Feb	Q2 27 May	Q3 29 July	Q4 23 Oct	Notes
<ul style="list-style-type: none"> • Monitor Risk Management 	<ul style="list-style-type: none"> • Monitor and review the performance, adequacy and operating effectiveness of the City of Palmerston's Risk Management Framework, and other relevant risk management policies, that identifies, monitors and manages significant business risks through its governance and internal controls • Review the strategic risk register – are the controls updated, has the effectiveness changed, has the risk assessment changed 	P		P		
<ul style="list-style-type: none"> • Insurance Program Renewal 	<ul style="list-style-type: none"> • Assessment of coverage on insurable risks • Is it comprehensive, cost effective and aligned with organisations risk tolerance (refer to Risk Appetite Statement) 		P			
<ul style="list-style-type: none"> • Internal Audit Program Review 	<ul style="list-style-type: none"> • Review the annual Internal Audit Plan 		P			
	<ul style="list-style-type: none"> • Monitor implementation of internal audit report recommendations - 	P	P	P	P	
	<ul style="list-style-type: none"> • Monitor City of Palmerston's relationship with the contracted providers through consideration of annual remuneration, performance, capability, objectivity, and conflicts of interest. 			P		
<ul style="list-style-type: none"> • External Audit 	<ul style="list-style-type: none"> • Review the External Audit Plan 		P			

COMMITTEE AGENDA Attachment 9.1.1.1

Audit Committee's Role / Responsibility	How this occurs / document	Q1 25 Feb	Q2 27 May	Q3 29 July	Q4 23 Oct	Notes
	<ul style="list-style-type: none"> Review Report and Management Responses on Interim Audit Observations 			P		
	<ul style="list-style-type: none"> Review Report and Management Responses on External Audit Observations for Final Audit 				P	
	<ul style="list-style-type: none"> Monitor implementation of report findings 	P	P	P	P	
	<ul style="list-style-type: none"> Monitor City of Palmerston's relationship with the contracted providers through consideration of annual remuneration, performance, capability, objectivity, and conflicts of interest 			P		
<ul style="list-style-type: none"> Fraud and Misconduct Framework and Compliance Framework 	<ul style="list-style-type: none"> Monitor the performance, adequacy and operating effectiveness of the policies and procedures that prevent and risk manages fraud, corruption and misconduct 	P		P		
<ul style="list-style-type: none"> Review Annual Reports and Annual Financial Statements 	<ul style="list-style-type: none"> Review financial statements for compliance with the Local Government Act and Regulations Monitor the integrity of the annual financial statements and annual report of Council, including the performance against the Community Plan and other key performance indicators within the Annual Report, and review significant financial reporting issues, judgements and any reported misstatements they may contain. 				P	
<ul style="list-style-type: none"> Asset Management Plan Annual Update 	<ul style="list-style-type: none"> Review asset management plan 	P				
<ul style="list-style-type: none"> Workplan / Annual Schedule 	<ul style="list-style-type: none"> Following years Annual Workplan to be considered and must align with Terms of Reference 				P	
	<ul style="list-style-type: none"> Review RMAC Terms of Reference (Every 2 years – not required until 2026) 	NA	NA	NA	NA	

COMMITTEE REPORT

Committee Meeting

AGENDA ITEM:	9.1.2
REPORT TITLE:	Action Report
MEETING DATE:	Tuesday 29 October 2024
AUTHOR:	Executive Assistant to General Manager Finance and Governance, Navya Desamala
APPROVER:	General Manager Finance and Governance, Wati Kerta

COMMUNITY PLAN

Governance: Council is trusted by the community and invests in things that the public value.

PURPOSE

This Report seeks to inform the Risk Management and Audit Committee on the progress of outstanding open actions on the register.

KEY MESSAGES

- This report provides a register of outstanding actions from open decisions or requests by the Risk Management and Audit Committee.
- Information on the progress of one outstanding open action is provided in this report.

RECOMMENDATION

1. THAT Report entitled Action Report be received and noted.
2. THAT the Council Policy Review – Asset Management - RMA10/151 be removed from the next Action Report as Council has endorsed this policy at the 17 September 2024 Council Meeting

BACKGROUND

This report provides the Risk Management and Audit Committee with an update on the progress on actions from previous meetings.

At its Committee Meeting held Tuesday 27 August 2024, the Risk Management and Audit Committee made the following decisions:

16.1.1 Action Report

1. THAT Report entitled Action Report be received and noted.
2. THAT the Risk Management Audit Committee recommends to Council that the following completed items be removed from the Action Report at **Attachment 16.1.1:**
 - a. Risk Management and Audit Committee Schedule RMA10/103
 - b. External Audit Observations - RMA10/109
 - c. Annual Report and Audited Financial Statements - RMA10/ 110
 - d. Internal Audit Update RMA10/111
 - e. Consultancy services - RMA10/ 98

3. THAT Risk Management Audit Committee notes that the six-monthly report of the Strategic Risk Register will be presented at the October Committee meeting.

CARRIED RMA10/155 - 27/08/2024

DISCUSSION

The table below contains the open decisions / actions that Risk Management and Audit Committee (RMAC) have requested to be resolved or for further information to be provided.

Topic	Committee Decision No.	Date	Decision	Status
Council Policy Review – Asset Management	RMA10/151	27/08/2024	<p>2. THAT the Risk Management and Audit Committee recommend to the Council:</p> <p>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.</p>	Council has endorsed this recommendation at the 2 nd Ordinary Council Meeting 17 September 2024, Adopting the revised Asset Management Policy as decision 10/1521 - 17/09/2024

CONSULTATION AND MARKETING

There was no consultation or marketing required during the preparation of this Report.

POLICY IMPLICATIONS

This report discusses the adoption of the revised Asset Management Policy. No change to the Asset Management Policy is being recommended within this report.

BUDGET AND RESOURCE IMPLICATIONS

There are no budget or resource implications relating to this Report.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

This Report addresses the following Risk Management and Audit Committee Terms of Reference:

- Risk Management and Internal Controls
- Internal and External Audit
- Review of Annual Report
- Review of Committee’s Annual Performance

This Report addresses the following City of Palmerston Strategic Risks:

6. Governance
Failure to effectively govern.

STRATEGIES, FRAMEWORK AND PLANS IMPLICATIONS

There are no strategy, framework or plan implications for this Report.



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COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

Nil

10 INFORMATION AND CORRESPONDENCE

10.1 Information

10.2 Correspondence

11 GENERAL BUSINESS

12 NEXT COMMITTEE MEETING

THAT the next Risk Management and Audit Committee Meeting be held on Tuesday, 25 February 2025 at 5:00pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

13 CLOSURE OF MEETING TO PUBLIC

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.



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 (<i>Via Audio/Audiovisual</i>) 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:



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COMMITTEE MINUTES

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:



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COMMITTEE MINUTES

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: _____



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COMMITTEE MINUTES

		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 Initiative Project	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: _____



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COMMITTEE MINUTES

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 provide 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

Print Name

Date

UNCONFIRMED

Initials: _____