

MINUTES

RISK MANAGEMENT AND AUDIT COMMITTEE MEETING

TUESDAY 29 JULY 2025

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

Council business papers can be viewed on City of Palmerston's website palmerston.nt.gov.au



Minutes of Risk Management and Audit Committee Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 29 July 2025 at 5:00pm.

PRESENT

COMMITTEE MEMBERS

Clare Milikins, Independent Member (Chair)
Craig Kirby, Independent Member (*Via Audio/ Audiovisual*)
David Ray, Independent Member (*Via Audio/ Audiovisual*)
Deputy Mayor Damian Hale (*Proxy*)
Councillor Sarah Henderson

STAFF

Acting Chief Executive Officer, Nadine Nilon
Acting General Manager Finance and Governance, Penny Hart
General Manager Community, Konrad Seidl
Acting General Manager People and Place, Emma Blight
Acting Executive Manager Financial Performance, Jeffrey Guilas
Minute Secretary, Alexandra Malady

GALLERY

Nil members of the public

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 5:01 pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Councillor Henderson
Seconded: Deputy Mayor Hale

1. THAT the apology received from Mayor Pascoe-Bell for Tuesday 29 July 2025 be received and noted.

CARRIED (5/0) - RMA10/218 - 29/07/2025

3.2 Leave of absence previously granted

Nil

4 AUDIO/AUDIOVISUAL CONFERENCING PREVIOUSLY GRANTED

THAT it be noted the following Elected Members have been granted attendance via Audio/Audiovisual Conferencing for this meeting in accordance with the policy:

*Independent Member Kirby.
Independent Member Ray.*

5 DECLARATION OF INTEREST

5.1 Committee members

Nil

5.2 Staff

Initials:

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Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of minutes

Moved: Councillor Henderson
Seconded: Deputy Mayor Hale

THAT the Minutes of the Risk Management and Audit Committee Meeting held on 27 May 2025 pages 317 to 323 be confirmed.

CARRIED (5/0) - RMA10/219 - 29/07/2025

6.2 Business arising from previous meeting

Nil

7 DEPUTATIONS AND PRESENTATIONS

Nil

8 VERBAL UPDATE

8.1 Mayoral Update

Moved: Deputy Mayor Hale
Seconded: Councillor Henderson

THAT the verbal report provided by Deputy Mayor Damian Hale regarding Mayoral Update be received and noted.

CARRIED (5/0) - RMA10/220 - 29/07/2025

8.2 Chief Executive Officer Update

Moved: Craig Kirby
Seconded: David Ray

THAT the verbal report provided by Acting Chief Executive Officer Nadine Nilon regarding Chief Executive Officer Update be received and noted.

Initials:



9 CONFIDENTIAL ITEMS

9.1 Moving confidential items into open

Nil

9.2 Moving open items into confidential

Nil

9.3 Confidential items

Moved: Deputy Mayor Hale
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:

Item	Confidential Category	Confidential Clause
19.1.1	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)(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.
19.1.2	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)(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

Initials:

		the interests of the council or some other person.
19.1.3	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)(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.
19.2.1	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.
19.2.2	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)(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.
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Initials: 

		publicly disclosed, be likely to prejudice the interests of the council or some other person.
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CARRIED (5/0) - RMA10/222 - 29/07/2025

10 OFFICER REPORTS

10.1 Action reports

10.1.1 Action Report

Moved: Councillor Henderson

Seconded: Craig Kirby

1. THAT Report entitled Action Report be received and noted.
2. THAT the Risk Management and Audit Committee recommend to Council that the following item can be removed from the Action Report at **Attachment 10.1.1.1**.
 - a. New Council Policy – Risk Management.

CARRIED (5/0) - RMA10/223 - 29/07/2025

10.2 Receive and note reports

Nil

11 INFORMATION AND CORRESPONDENCE

11.1 Information

Nil

11.2 Correspondence

Nil

12 GENERAL BUSINESS

Nil

13 NEXT COMMITTEE MEETING

Moved: Deputy Mayor Hale

Initials:



Seconded: Councillor Henderson

THAT the next Risk Management and Audit Committee Meeting be held on Tuesday, 23 October 2025 at 5:00pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED (5/0) - RMA10/224 - 29/07/2025

14 CLOSURE OF MEETING TO PUBLIC

Moved: Clare Milikins

Seconded: David Ray

THAT pursuant to section 99(2) and 293(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 (5/0) - RMA10/225 - 29/07/2025

The open section of the meeting closed at 5:17 pm for the discussion of confidential matters.

The closed section of the meeting reopened at 6:12 pm.

The Chair declared the meeting closed at 6:12 pm.



Chair

CLARE MILIKINS

Print Name

23 - 10 - 2025

Date

Initials

