

MINUTES

RISK MANAGEMENT AND AUDIT COMMITTEE MEETING

THURSDAY 26 FEBRUARY 2026

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

UNCONFIRMED



Minutes of Risk Management and Audit Committee Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Thursday 26 February 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 Wayne Bayliss
Councillor Sarah Henderson

STAFF

Chief Executive Officer, Andrew Walsh
Deputy Chief Executive Officer, Nadine Nilon
General Manager Finance and Governance, Wati Kerta
General Manager Community, Konrad Seidl
General Manager People and Place, Emma Blight
Executive Manager Organisational Performance, Penny Hart
Executive Manager Financial Performance, Jeffrey Guilas
Governance Lead, Angie Torr
Minute Secretary, Alexandra Malady

GALLERY

Nil members of the public

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 5:03 pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

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

5 DECLARATION OF INTEREST

5.1 Committee members

Nil

5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of minutes

6.1.1 Confirmation of Minutes

Moved: Councillor Bayliss
Seconded: Councillor Henderson

THAT the Minutes of the Risk Management and Audit Committee Meeting held on 23 October 2025 pages 342 to 351 be confirmed.

CARRIED (6/0) - RMA11/021 - 26/02/2026

6.2 Business arising from previous meeting

Nil

7 DEPUTATIONS AND PRESENTATIONS

Nil

8 VERBAL UPDATE

8.1 Mayoral Update

Moved: David Ray
Seconded: Councillor Henderson

THAT the verbal report provided by Mayor Athina Pasco-Bell regarding Mayoral Update be received and noted.

CARRIED (6/0) - RMA11/022 - 26/02/2026

8.2 Chief Executive Officer Update

Moved: Mayor Pascoe-Bell
Seconded: Councillor Bayliss

THAT the verbal report provided by Chief Executive Officer Andrew Walsh regarding Chief Executive Officer Update be received and noted.

CARRIED (6/0) - RMA11/023 - 26/02/2026

9 CONFIDENTIAL ITEMS

9.1 Moving confidential items into open

Nil

9.2 Moving open items into confidential

Nil

9.3 Confidential items

Moved: Councillor Bayliss
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 Project Initiative	51(1)(c)(iv), This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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 prejudice the interests of the council or some other person.
19.1.2	Council Performance, Service Delivery and Budget Review	51(1)(c)(iv), This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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 prejudice the interests of the council or some other person.

19.1.3	Council Performance, Service Delivery and Budget Review	51(1)(c)(iv), This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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 prejudice the interests of the council or some other person.
19.1.4	Council Performance, Service Delivery and Budget Review	51(1)(c)(iv), This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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 prejudice the interests of the council or some other person.
19.2.1	Council Performance, Service Delivery and Budget Review	51(1)(c)(iv), This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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 prejudice the interests of the council or some other person.
19.2.2	Council Performance, Service Delivery and Budget Review	51(1)(c)(iv), This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) 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 prejudice the interests of the council or some other person.

10 OFFICER REPORTS

10.1 Action reports

10.1.1 Action Report

Moved: Mayor Pascoe-Bell
Seconded: Councillor Bayliss

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. Risk Management & Audit Committee Annual Work Plan RMA11/005

CARRIED (6/0) - RMA11/025 - 26/02/2026

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: David Ray
Seconded: Councillor Bayliss

THAT the next Risk Management and Audit Committee Meeting be held on Tuesday, 26 May 2026 at 5:00pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED (6/0) - RMA11/026 – 26/02/2026

14 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Bayliss
Seconded: Mayor Pascoe-Bell

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 (6/0) - RMA11/027 – 26/02/2026

The open section of the meeting closed at 5:16 pm for the discussion of confidential matters.

The closed section of the meeting reopened at 5:55 pm.

The Chair declared the meeting closed at 5:55 pm.

Chair

Print Name

Date