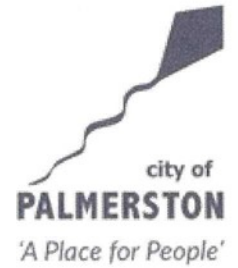


# MINUTES

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## 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](http://palmerston.nt.gov.au)



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

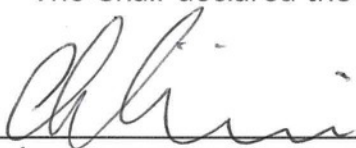
THAT pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda.

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

CLARE MILIKINS

Print Name

26 - 5 - 2026

Date

