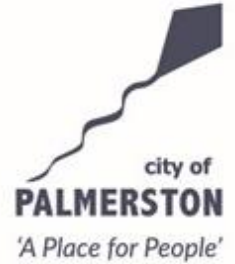


MINUTES



RISK MANAGEMENT AND AUDIT COMMITTEE MEETING

TUESDAY 25 AUGUST 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 25 August 2026 at 5:00pm.

PRESENT

COMMITTEE MEMBERS

Clare Milikins, Independent Member (Chair)
Melia Barrie, Independent Member
Mayor Athina Pascoe-Bell
Deputy Mayor Wayne Bayliss
Councillor Sarah Henderson

STAFF

Acting Chief Executive Officer, Nadine Nilon
General Manager Finance and Governance, Chris Fearon
General Manager Community, Konrad Seidl
General Manager People and Place, Emma Blight
Governance Lead, Angie Torr
Executive Assistant to CEO, Kate Roberts
Minute Secretary, Kaitlyn William

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 5.08pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

3.2 Leave of absence previously granted

Nil

4 AUDIO/AUDIOVISUAL CONFERENCING PREVIOUSLY GRANTED

Nil

5 DECLARATION OF INTEREST

5.1 Committee members

Nil

5.2 Staff

Nil

Initials: _____

6 CONFIRMATION OF MINUTES

6.1 Confirmation of minutes

Moved: Councillor Henderson
Seconded: Mayor Pascoe-Bell

THAT the Minutes of the Risk Management and Audit Committee Meeting held on 26 May 2026 pages 373 to 380 be confirmed.

CARRIED (5/0) - RMA11/057 – 25/08/2026

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: Deputy Mayor Bayliss
Seconded: Mayor Pascoe-Bell

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

Initials: _____

		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	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 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.
19.2.2	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.
19.2.3	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)(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

Initials: _____

		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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CARRIED (5/0) - RMA11/058 – 25/08/2026

9 OFFICER REPORTS

9.1 Action reports

9.1.1 Action Report

Moved: Mayor Pascoe-Bell

Seconded: Melia Barrie

1. THAT Report entitled Action Report be received and noted.
2. THAT the Risk Management and Audit Committee recommend to Council:
 - a. THAT the following actions are marked as complete on the Action Report:
 - i. Annual Audit Committee Self-Assessment (RMA11/007).
 - ii. Additional Risk Management & Audit Committee meetings (RMA11/041).

CARRIED (5/0) - RMA11/059 – 25/08/2026

9.1.2 Policy Review - Risk Management and Audit Committee Terms of Reference

Moved: Mayor Pascoe-Bell

Seconded: Councillor Henderson

1. THAT Report entitled Policy Review - Risk Management and Audit Committee Terms of Reference be received and noted.
2. THAT the Risk Management and Audit Committee recommend to Council:
 - a. THAT the amended Risk Management and Audit Committee Terms of Reference at **Attachment 9.1.2.2** to Report entitled Policy Review - Risk Management and Audit Committee Terms of Reference are endorsed.

CARRIED (5/0) - RMA11/060 – 25/08/2026

Initials: _____

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: Deputy Mayor Bayliss
Seconded: Mayor Pascoe-Bell

THAT the next Risk Management and Audit Committee Meeting be held on Tuesday, 29 September 2025 at 5:00pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED (5/0) - RMA11/061 - 25/08/2026

13 CLOSURE OF MEETING TO PUBLIC

Moved: Mayor Pascoe-Bell
Seconded: Councillor Henderson

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) - RMA11/062 - 25/08/2026

The open section of the meeting closed at 5:15pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6.19pm.

Initials: _____

Chair

Print Name

Date

Initials: _____