

# Register of Decisions Released from Confidential Executive and Advisory Committees

Term of the 23<sup>rd</sup> Council | January 2021 to June 2024

5 July 2024

Register kept by	Chief Executive Officer
Register type	Public
Legislative reference	Section 99(2) of the <i>Local Government Act 2019</i> and Regulation 51 of the <i>Local government (General) Regulations 2021</i>
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Last review date	6 August 2024

Meeting Date	Item Number	Report Title	Decision
<b>Risk Management and Audit Committee</b>			
29 October 2021	4.1	Audited Annual Financial Statements for Year Ended 30 June 2021	<p><b>COMMITTEE RESOLUTION RMAC028/21</b></p> <p>Moved: Alderman Morgan Rickard Seconded: Alderman Jimmy Bouhoris</p> <p>THAT it be a recommendation to Council</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Audited Financial Statements for the Year Ended 30 June 2021 be received and noted.</li> <li>2. THAT the Draft Financial Statements for the Year Ended 30 June 2021 are suitable for certification by the Chief Executive Officer for inclusion in the Annual Report 2020/2021 and presented to Council.</li> <li>3. THAT the Draft Finance Overview on the Financial Statements be endorsed for inclusion in the Annual Report 2020/2021.</li> <li>4. THAT the Management responses to the Audit Closing Report be received and confirmed.</li> </ol> <p><b>AMENDMENT:</b> in addition</p> <ol style="list-style-type: none"> <li>5. THAT the representation from Merit Partners re the Audited Financial Statements for Year Ended 30 June 2020 be received and noted.</li> <li>6. THAT representatives from Merit Partners be invited to attend the April 2022 RMAC meeting prior to commencement of Interim Audit</li> <li>7. THAT a further report be provided to RMAC at the February 2022 meeting outlining progress on meeting financial and governance compliance in line with changes to the 2019 Local Government Act.</li> </ol> <p><b>CARRIED 7/0</b></p>

Meeting Date	Item Number	Report Title	Decision
29 October 2021	4.2	City of Darwin Draft Annual Report 2020/21	<p><b>COMMITTEE RESOLUTION RMAC029/21</b></p> <p>Moved: Alderman Jimmy Bouhoris Seconded: Chair Roland Chin</p> <p>1. THAT the report entitled City of Darwin Draft Annual Report 2020/21 be received and noted.</p> <p><b>CARRIED 7/0</b></p>
29 October 2021	4.3	Risk Management and Audit Committee – Appointment of External Community Members	<p><b>COMMITTEE RESOLUTION RMAC030/21</b></p> <p>Moved: Member Shane Smith Seconded: Chair Roland Chin</p> <p>1. THAT the report entitled Risk Management and Audit Committee – Appointment of External Community Members, be received and noted.</p> <p><b>CARRIED 7/0</b></p>
29 October 2021	4.4	Shoal Bay Waste Management Facility – Risk Assessment – October 2021 Update	<p><b>COMMITTEE RESOLUTION RMAC031/21</b></p> <p>Moved: Member Shane Smith Seconded: Member Sanja Hill</p> <p>1. THAT the report entitled Shoal Bay Waste Management Facility – Risk Assessment - October 2021 Update be received and noted.</p> <p><b>AMENDMENT:</b> in addition</p> <p>2. That a further report be provided to RMAC at the February 2022 Meeting detailing Leachate Levels at SBWMF</p> <p><b>CARRIED 7/0</b></p>

Meeting Date	Item Number	Report Title	Decision
29 October 2021	4.5	Corporate Services Report – August and September 2021	<p><b>COMMITTEE RESOLUTION RMAC032/21</b></p> <p>Moved: Member Shane Smith Seconded: Alderman Jimmy Bouhoris</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Report: August and September 2021 be received and noted.</li> <li>2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential.</li> </ol> <p><b>CARRIED 7/0</b></p>
29 October 2021	4.6	Special Purpose Compliance Review	<p><b>COMMITTEE RESOLUTION RMAC033/21</b></p> <p>Moved: Chair Roland Chin Seconded: Alderman Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Special Purpose Compliance Review be received and noted.</li> <li>2. THAT RMAC note the Special Purpose Compliance Review is closed with no findings against the City of Darwin staff and contractors and that Council Officers have followed the tender and selection requirements of the <i>Local Government Accounting Regulations 2008</i>.</li> </ol> <p><b>CARRIED 7/0</b></p>
25 February 2022	4.7	Shoal Bay Waste Management Facility – Risk Assessment – February 2022 Update	<p><b>COMMITTEE RESOLUTION RMAC008/22</b></p> <p>Moved: Member Sanja Hill Seconded: Councillor Brian O'Gallagher</p>

Meeting Date	Item Number	Report Title	Decision
			1. THAT the report entitled Shoal Bay Waste Management Facility – Risk Assessment - February 2022 Update be received and noted.  <b>CARRIED 5/0</b>
25 February 2022	12.2	Update on Asset Management – Including New Asset Management Information System, Asset Surveys and Service Levels	<b>COMMITTEE RESOLUTION RMAC009/22</b>  Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher  1. THAT the report entitled update on Asset Management – Including New Asset Management Information System, Asset Surveys and Service Levels be received and noted.  <b>CARRIED 5/0</b>
25 February 2022	12.3	Insurance Review	<b>COMMITTEE RESOLUTION RMAC010/22</b>  Moved: Councillor Brian O'Gallagher Seconded: Councillor Jimmy Bouhoris  1. THAT the report entitled Insurance Review be received and noted. 2. THAT RMAC endorse this report to be presented to Council.  <b>CARRIED 5/0</b>
25 February 2022	12.4	Work Health and Safety Report – November 2021 to January 2022	<b>COMMITTEE RESOLUTION RMAC011/22</b>  Moved: Member Sanja Hill Seconded: Councillor Brian O'Gallagher  1. THAT the report entitled Work Health & Safety Report: October – January 2022 be received and noted.

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential.</p> <p><b>CARRIED 4/0</b></p>
25 February 2022	12.5	Corporate Services Report: November 2021 – January 2022	<p><b>COMMITTEE RESOLUTION RMAC012/22</b></p> <p>Moved: Member Sanja Hill Seconded: Councillor Brian O'Gallagher</p> <p>1. THAT the report entitled Corporate Services Report: November 2021 – January 2022 be received and noted.</p> <p>2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential.</p> <p><b>CARRIED 4/0</b></p>
25 February 2022	12.6	Notification Register – February 2022	<p><b>COMMITTEE RESOLUTION RMAC013/22</b></p> <p>Moved: Chair Roland Chin Seconded: Member Sanja Hill</p> <p>1. THAT the report entitled Notification Register be received and noted.</p> <p><b>CARRIED 4/0</b></p>
29 April 2022	12.2	Corporate Services Report: February/March 2022	<p><b>COMMITTEE RESOLUTION RMAC021/22</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Member Ninad Sinkar</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Report: February / March 2022 be received and noted.</li> <li>2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential.</li> </ol> <p><b>CARRIED 6/0</b></p>
29 April 2022	12.3	Work Health and Safety Report – February / March 2022	<p><b>COMMITTEE RESOLUTION RMAC022/22</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Member Ninad Sinkar</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Work Health &amp; Safety Report: February 2022 / March 2022 be received and noted.</li> <li>2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential.</li> </ol> <p><b>CARRIED 6/0</b></p>
29 April 2022	12.4	Notification Register – April 2022	<p><b>COMMITTEE RESOLUTION RMAC023/22</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Member Ninad Sinkar</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Notification Register – April 2022 be received and noted.</li> </ol> <p><b>CARRIED 6/0</b></p>

Meeting Date	Item Number	Report Title	Decision
29 April 2022	12.1	Shoal Bay Waste Management Facility – Risk Assessment – April 2022 Update	<p><b>COMMITTEE RESOLUTION RMAC020/22</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Jimmy Bouhoris</p> <p>1. THAT the report entitled Shoal Bay Waste Management Facility – Risk Assessment - April 2022 Update be received and noted.</p> <p><b>CARRIED 6/0</b></p>
17 June 2022	12.1	Current Asset Management Plan Suite	<p><b>COMMITTEE RESOLUTION RMAC031/22</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher</p> <p>Council Officers plan to recommend the following at a subsequent Council meeting:</p> <p>1. THAT the report entitled Current Asset Management Plan Suite be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>AMENDMENT</b></p> <p>4. THAT a report be provided at the RMAC October meeting (on an annual basis) regarding predicted Asset maintenance requirements and overview of status of Service Levels, which will also inform the yearly budget process prior to commencement of budget deliberations.</p>



Meeting Date	Item Number	Report Title	Decision
			<b>CARRIED 4/0</b>
17 June 2022	12.2	Shoal Bay Waste Management Facility – Update June 2022	<p><b>COMMITTEE RESOLUTION RMAC032/22</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Shoal Bay Waste Management Facility - Update June 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 4/0</b></p>
17 June 2022	12.3	Corporate Services Report: April 2022	<p><b>COMMITTEE RESOLUTION RMAC033/22</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Member Ninad Sinkar</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Report: April 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<b>CARRIED 4/0</b>
17 June 2022	12.4	Work Health and Safety Report – April 2022	<b>COMMITTEE RESOLUTION RMAC034/22</b>  Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher  1. THAT the report entitled Work Health & Safety Report: April 2022 be received and noted.  2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i> .  3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.  <b>CARRIED 4/0</b>
17 June 2022	12.5	Notification Register – June 2022	<b>COMMITTEE RESOLUTION RMAC035/22</b>  Moved: Councillor Brian O'Gallagher Seconded: Member Ninad Sinkar  1. THAT the report entitled Notification Register – June 2022 be received and noted.  2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i> .  3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

Meeting Date	Item Number	Report Title	Decision
			<b>CARRIED 4/0</b>
21 October 2022	12.1	Audited Annual Financial Statements for Year Ended 30 June 2022	<p><b>COMMITTEE RESOLUTION RMAC035/22</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Chair Roland Chin</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Audited Financial Statements for the Year Ended 30 June 2022 be received and noted.</li> <li>2. THAT the Risk Management and Audit Committee recommend that the Draft Financial Statements for the Year Ended 30 June 2022 are suitable for certification by the Chief Executive Officer for inclusion in the Annual Report 2021/2022 and presented to Council.</li> <li>3. THAT the Risk Management and Audit Committee endorse the Draft Finance Overview on the Financial Statements for inclusion in the Annual Report 2021/2022.</li> <li>4. THAT the Management responses to the Audit Closing Report be received and confirmed.</li> </ol> <p><b>CARRIED 6/0</b></p>
21 October 2022	12.2	City of Darwin Draft Annual Report 2021/22	<p><b>COMMITTEE RESOLUTION RMAC036/22</b></p> <p>Moved: Member Shane Smith Seconded: Councillor Jimmy Bouhoris</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled City of Darwin Draft Annual Report 2021/22 be received and noted.</li> </ol> <p><b>CARRIED 6/0</b></p>

Meeting Date	Item Number	Report Title	Decision
21 October 2022	12.3	Asset Management Update	<p><b>COMMITTEE RESOLUTION RMAC037/22</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Member Shane Smith</p> <p>1. THAT the report entitled Asset Management Update be received and noted.</p> <p><b>CARRIED 6/0</b></p>
21 October 2022	12.4	Shoal Bay Waste Management Facility – Update October 2022	<p><b>COMMITTEE RESOLUTION RMAC038/22</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Jimmy Bouhoris</p> <p>1. THAT the report entitled Shoal Bay Waste Management Facility - Update October 2022, be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 6/0</b></p>
21 October 2022	12.5	Update on Internal Audit Plan – October 2022	<p><b>COMMITTEE RESOLUTION RMAC039/22</b></p> <p>Moved: Member Shane Smith Seconded: Councillor Jimmy Bouhoris</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Update on Internal Audit Plan – October 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 5/0</b></p>
21 October 2022	12.6	Corporate Services Report: October 2022	<p><b>COMMITTEE RESOLUTION RMAC040/22</b></p> <p>Moved: Member Shane Smith Seconded: Councillor Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Report: October 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 5/0</b></p>
21 October 2022	12.7	Work Health and Safety Report – October 2022	<p><b>COMMITTEE RESOLUTION RMAC041/22</b></p> <p>Moved: Member Shane Smith Seconded: Councillor Morgan Rickard</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Work Health &amp; Safety Report: October 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 5/0</b></p>
21 October 2022	12.8	Notification Register – October 2023	<p><b>COMMITTEE RESOLUTION RMAC042/22</b></p> <p>Moved: Member Shane Smith Seconded: Councillor Jimmy Bouhoris</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Notification Register – October 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 5/0</b></p>
24 February 2023	12.1	Cybersecurity Update	<p><b>COMMITTEE RESOLUTION RMAC005/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Member Sanja Hill</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled ‘Cybersecurity Update’ be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> . 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. <b>CARRIED 5/0</b>
24 February 2023	12.2	Shoal Bay Waste Management Facility – Update February 2023	<b>COMMITTEE RESOLUTION RMAC006/23</b> Moved: Councillor Brian O'Gallagher Seconded: Councillor Jimmy Bouhoris 1. THAT the report entitled Shoal Bay Waste Management Facility - Update February 2023, be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i> . 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. <b>CARRIED 5/0</b>
24 February 2023	12.3	Work Health and Safety Quarterly Report: October – December 2022	<b>COMMITTEE RESOLUTION RMAC007/23</b> Moved: Member Sanja Hill Seconded: Member Ninad Sinkar 1. THAT the report entitled Work Health & Safety Quarterly Report: October – December 2022 be received and noted.

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 5/0</b></p>
24 February 2023	12.4	Notification Register – February 2023	<p><b>COMMITTEE RESOLUTION RMAC008/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher</p> <p>1. THAT the report entitled Notification Register – February 2023 be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 5/0</b></p>
24 February 2023	12.5	Corporate Services Quarterly Report: October – December 2022	<p><b>COMMITTEE RESOLUTION RMAC009/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Member Sanja Hill</p> <p>1. THAT the report entitled Corporate Services Quarterly Report: October-December 2022 be received and noted.</p>



Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 5/0</b></p>
24 February 2023	12.6	Risk Management and Audit Committee Reappointments	<p><b>COMMITTEE RESOLUTION RMAC010/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher</p> <p>1. THAT the report entitled Risk Management and Audit Committee – Reappointments be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 5/0</b></p>
24 February 2023	12.7	Update on Internal Audit Plan – February 2023	<p><b>COMMITTEE RESOLUTION RMAC011/23</b></p> <p>Moved: Member Sanja Hill Seconded: Councillor Brian O'Gallagher</p> <p>1. THAT the report entitled Update on Internal Audit Plan – February 2023 be received and noted.</p>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 5/0</b></p>
21 April 2023	12.1	2022/23 Annual Financial Statements – Audit Work Plan	<p><b>COMMITTEE RESOLUTION RMAC019/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Member Sanja Hill</p> <p>1. THAT the report entitled 2022/23 Financial Year Audit - Work Plan be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 6/0</b></p>
21 April 2023	12.2	Audit Closing Report 2021/22 Observations Update	<p><b>COMMITTEE RESOLUTION RMAC020/23</b></p> <p>Moved: Member Sanja Hill Seconded: Member Ninad Sinkar</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Audit Closing Report 2021/22 Observations Update, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 6/0</b></p>
21 April 2023	12.3	Update on Internal Audit Plan – April 2023	<p><b>COMMITTEE RESOLUTION RMAC021/23</b></p> <p>Moved: Member Sanja Hill Seconded: Councillor Brian O'Gallagher</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Update on Internal Audit Plan – April 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 6/0</b></p>
21 April 2023	12.4	Shoal Bay Waste Management Facility – Update April 2023	<p><b>COMMITTEE RESOLUTION RMAC022/23</b></p> <p>Moved: Member Ninad Sinkar Seconded: Member Shane Smith</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Shoal Bay Waste Management Facility - Update April 2023, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 6/0</b></p>
21 April 2023	12.5	Work Health and Safety Quarterly Report: January – March 2023	<p><b>COMMITTEE RESOLUTION RMAC023/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Work Health &amp; Safety Quarterly Report: January – March 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 6/0</b></p>
21 April 2023	12.6	Corporate Services Quarterly Report: January – March 2023	<p><b>COMMITTEE RESOLUTION RMAC024/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Member Ninad Sinkar</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Quarterly Report: January – March 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 6/0</b></p>
21 April 2023	12.7	Notification Register – April 2023	<p><b>COMMITTEE RESOLUTION RMAC025/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Member Shane Smith</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Notification Register – April 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 6/0</b></p>
21 April 2023	12.8	Enterprise Leadership Update	<p><b>COMMITTEE RESOLUTION RMAC026/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Member Shane Smith</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Enterprise Leadership Update be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 5/0</b></p>
23 June 2023	12.1	Shoal Bay Waste Management Facility – Update June 2023	<p><b>COMMITTEE RESOLUTION RMAC033/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Member Shane Smith</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Shoal Bay Waste Management Facility - Update June 2023, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><i>The Chair requested that it be Minuted that SBWMF reports being tabled to RMAC over the past months have been informative and provided a new level of assurance to the Committee.</i></p> <p style="text-align: right;"><b>CARRIED 4/0</b></p>

Meeting Date	Item Number	Report Title	Decision
23 June 2023	12.2	Strategic Property Plan	<p><b>COMMITTEE RESOLUTION RMAC034/23</b></p> <p>Moved: Member Sanja Hill</p> <p>Seconded: Member Shane Smith</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Strategic Property Plan be received and noted.</li> <li>2. THAT RMAC note the Strategic Property Plan at <b>Attachment 1</b>.</li> <li>3. THAT RMAC note that both documents are subject to further refinement as properties are reviewed and Strategic Property Plan actions are completed over time.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into open at the end of the meeting.</li> </ol> <p><b>CARRIED 4/0</b></p>
23 June 2023	12.3	Update on Internal Audit Plan – June 2023	<p><b>COMMITTEE RESOLUTION RMAC035/23</b></p> <p>Moved: Member Sanja Hill</p> <p>Seconded: Member Shane Smith</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Update on Internal Audit Plan – June 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 4/0</b></p>
23 June 2023	12.4	Update On Cybersecurity Matters	<p><b>COMMITTEE RESOLUTION RMAC036/23</b></p> <p>Moved: Member Sanja Hill Seconded: Councillor Jimmy Bouhoris</p> <p>1. THAT the report entitled Update of Cybersecurity Matters be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 4/0</b></p>
20 October 2023	12.4	ICT Roadmap - Update on Progress	<p><b>COMMITTEE RESOLUTION RMAC055/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher</p> <p>1. THAT the report entitled ICT Roadmap Update on Progress be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p>



Meeting Date	Item Number	Report Title	Decision
			<p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 7/0</b></p>
20 October 2023	12.5	Update on Internal Audit Plan - October 2023	<p><b>COMMITTEE RESOLUTION RMAC056/23</b></p> <p>Moved: Member Sanja Hill Seconded: Councillor Brian O'Gallagher</p> <p>1. THAT the report entitled Update on Internal Audit Plan – October 2023 be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 7/0</b></p>
20 October 2023	12.3	Shoal Bay Waste Management Facility – Update October 2023	<p><b>COMMITTEE RESOLUTION RMAC054/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Ed Smelt</p> <p>1. THAT the report entitled Shoal Bay Waste Management Facility - Update October 2023, be received and noted.</p>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p> <p style="text-align: right;"><b>CARRIED 7/0</b></p>
20 October 2023	12.6	Provision of Audit Services	<p><b>COMMITTEE RESOLUTION RMAC057/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Member Sanja Hill</p> <p>1. THAT the report entitled Provision of Audit Services Contract expiry be received and noted.</p> <p>2. THAT Council staff will commence the procurement process to appoint an external auditor.</p> <p>3. THAT the Risk Management and Audit Committee nominate George Araj of the Committee as panel member to the contract tender process for the Provision of Audit Services.</p> <p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p style="text-align: right;"><b>CARRIED 7/0</b></p>

Meeting Date	Item Number	Report Title	Decision
20 October 2023	12.10	Asset Management Update	<p><b>COMMITTEE RESOLUTION RMAC061/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher</p> <p>1. THAT the report entitled Asset Management Update be received and noted.</p> <p><b>CARRIED 7/0</b></p>
20 October 2023	12.9	Work Health and Safety Quarterly Report: April - June 2023	<p><b>COMMITTEE RESOLUTION RMAC060/23</b></p> <p>Moved: Member Sanja Hill Seconded: Councillor Brian O'Gallagher</p> <p>1. THAT the report entitled Work Health &amp; Safety Quarterly Report: April - June 2023 be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 7/0</b></p>
20 October 2023	12.7	Notification Register – Period Ending 30 September 2023	<p><b>COMMITTEE RESOLUTION RMAC058/23</b></p> <p>Moved: Member Sanja Hill</p>

Meeting Date	Item Number	Report Title	Decision
			<p>Seconded: Councillor Brian O'Gallagher</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Notification Register – Period Ending 30 September 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 7/0</b></p>
20 October 2023	12.1	Audited Annual Financial Statements for Year Ended 30 June 2023	<p><b>COMMITTEE RESOLUTION RMAC052/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Jimmy Bouhoris</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Audited Financial Statements for the Year Ended 30 June 2023 be received and noted.</li> <li>2. THAT the Risk Management and Audit Committee recommend that the Draft Financial Statements for the Year Ended 30 June 2023 are suitable for certification by the Chief Executive Officer for inclusion in the Annual Report 2022/2023 and presented to Council.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>3. THAT the Draft Audit Closing Report be circulated to the Risk Management and Audit Committee under separate cover prior to the 2023 October Risk Management and Audit Committee meeting.</p> <p><b>CARRIED 7/0</b></p>
20 October 2023	12.8	Corporate Services Quarterly Report – April to June 2023	<p><b>COMMITTEE RESOLUTION RMAC059/23</b></p> <p>Moved: Councillor Ed Smelt Seconded: Councillor Jimmy Bouhoris</p> <p>1. THAT the report entitled Corporate Services Quarterly Report - April to June 2023 be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 7/0</b></p>
<b>East Point Reserve Advisory Committee</b>			
30 June 2022	10.1	Proposed Fishing Platform at Dudley Point	<p><b>COMMITTEE RESOLUTION EPRAC013/22</b></p> <p>Moved: Councillor Mick Palmer Seconded: Community Representative Lorraine Corowa</p>

Meeting Date	Item Number	Report Title	Decision
			<p>Council Officers plan to recommend the Committee's decision regarding the proposed fishing platform at East Point at a subsequent Council meeting:</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Proposed Fishing Platform at Dudley Point be received and noted.</li> <li>2. THAT the Committee consider the proposal from the Department of Infrastructure Planning and Logistics to install a fishing platform at Dudley Point within the East Point Reserve and will provide a recommendation to Council for endorsement.</li> <li>3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution.</li> </ol> <p><u>In Favour:</u> Members Kirsten Abbott, Chris Collins, Lorraine Corowa, Teresa Hall, Lou Martini, Mick Palmer, John Rawsthorne, Ben Smith, Gary Wall, Lon Wallis and Michael Wells</p> <p><u>Against:</u> Members Phil Temple (proxy), Inge Gardiner and Serena Ragosta</p> <p style="text-align: right;"><b>CARRIED 11/3</b></p>
<b>Cyclone Tracy Commemoration Advisory Committee</b>			
21 August 2023	14.1	Cyclone Tracy Commemoration Background and Update	<p><b>COMMITTEE RESOLUTION CTCAC003/23</b></p> <p>Moved: Community Member Richard Creswick Seconded: Community Member Gerard Reid</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Cyclone Tracy Commemoration Background and Update be received and noted.</li> <li>2. THAT the Cyclone Tracy Commemoration Advisory Committee provide suggestions for the Cyclone Tracy Commemoration Program in 2024.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p><b>CARRIED 8/0</b></p>
21 August 2023	14.2	Member Updates	<p><b>COMMITTEE RESOLUTION CTCAC004/23</b></p> <p>Moved: Community Member Richard Creswick Seconded: Community Member Gerard Reid</p> <p>THAT the report entitled Member Updates be received and noted.</p> <p><b>CARRIED 8/0</b></p>
16 October 2023	14.1	Grant Program for 50 <sup>th</sup> Anniversary of Cyclone Tracy	<p><b>COMMITTEE RESOLUTION CTCAC006/23</b></p> <p>Moved: Australian Defence Force, Brigadier Nick Foxall AM, DSM Seconded: Community Member Gerard Reid</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Grants Program for 50th Anniversary of Cyclone Tracy be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT the Cyclone Tracy Commemoration Advisory Committee endorse the Cyclone Tracy 50th Anniversary Commemoration Grants Program Guidelines and Timeline.</p> <p>3. THAT the Cyclone Tracy Commemoration Advisory Committee provide feedback on the Grants Program Guidelines at <b>Attachment 1</b>.</p> <p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p style="text-align: right;"><b>CARRIED 9/0</b></p>
16 October 2023	14.2	Considering a Monument or Memorial for 50 <sup>th</sup> Anniversary of Cyclone Tracy	<p><b>MOTION</b></p> <p>Moved: Councillor Kim Farrar Seconded: Museum and Art Gallery NT Jared Archibald</p> <p>1. THAT the report entitled Monument and Associated Activities for 50th Anniversary of Cyclone Tracy be received and noted.</p> <p>2. THAT the Cyclone Tracy Commemoration Advisory Committee consider the options presented in this report and advise on preferred choice for action.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>



Meeting Date	Item Number	Report Title	Decision
			<p><b>COMMITTEE RESOLUTION CTCAC007/23</b></p> <p>Moved: Councillor Kim Farrar Seconded: Museum and Art Gallery NT Jared Archibald</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Monument and Associated Activities for 50th Anniversary of Cyclone Tracy be received and noted.</li> <li>2. THAT City of Darwin officers to investigate costings for some interpretative signages or artworks.</li> <li>3. THAT City of Darwin officers consider the design and further investigate funding options for a large memorial or monument and other signages and artworks through sponsorship.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 9/0</b></p>
16 October 2023	14.3	Sponsorship Prospectus for 50 <sup>th</sup> Anniversary of Cyclone Tracy	<p><b>COMMITTEE RESOLUTION CTCAC008/23</b></p> <p>Moved: Community Member Gerard Reid Seconded: Councillor Kim Farrar</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Sponsorship Prospectus for 50th Anniversary of Cyclone Tracy be received and noted.</li> <li>2. THAT the Cyclone Tracy Commemoration Advisory Committee provide feedback on the draft Sponsorship Prospectus for 50th Anniversary of Cyclone Tracy at <b>Attachment 1</b>.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>3. THAT the Cyclone Tracy Commemoration Advisory Committee note City of Darwin will be writing letters to The Hon Natasha Files MLA, Chief Minister of the Northern Territory, and Mr Luke Gosling, OAM, MP Member for Solomon regarding funding.</p> <p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p style="text-align: right;"><b>CARRIED 9/0</b></p>
<b>Information Communication Technology Steering Committee</b>			
25 October 2023	12.1	ICT Operations Strategy	<p><b>COMMITTEE RESOLUTION ISCCC003/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Member Sarah Hicks</p> <p>1. THAT the report entitled ICT Operations Strategy be received and noted.</p> <p>2. THAT the Committee endorse the ICT Operations Strategy.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p style="text-align: right;"><b>CARRIED 5/0</b></p>

Meeting Date	Item Number	Report Title	Decision
25 October 2023	12.2	ICT Roadmap Update	<p><b>COMMITTEE RESOLUTION ISCCC004/23</b></p> <p>Moved: Member Tim Woods Seconded: Member Roland Chin</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled ICT Roadmap Update be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 5/0</b></p>