

MINUTE EXCERPT – MOVING OF CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE RISK MANAGEMENT & AUDIT COMMITTEE MEETING (RMAC) – 11 JULY 2025

12.1 SHOAL BAY WASTE MANAGEMENT FACILITY - UPDATE JULY 2025

COMMITTEE RESOLUTION RMAC032/25

Moved: Member George Araj

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Shoal Bay Waste Management Facility - Update July 2025 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 *Local Government Act 2019*.
3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

CARRIED 4/0

12.2 REVIEW OF AUDIT PREPARATION AND PRIOR YEAR OBSERVATIONS UPDATE

COMMITTEE RESOLUTION RMAC033/25

Moved: Councillor Mick Palmer

Seconded: Member George Araj

1. THAT the report entitled Review of Audit Preparation, 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 *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 4/0

12.3 RISK REVIEW AND ASSESSMENT - JULY 2025

COMMITTEE RESOLUTION RMAC034/25

Moved: Councillor Mick Palmer

Seconded: Member George Araj

1. THAT the report entitled Risk Review and Assessment - July 2025 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 *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 4/0

12.4 INTERNAL AUDIT UPDATE

COMMITTEE RESOLUTION RMAC035/25

Moved: Member George Araj
Seconded: Councillor Mick Palmer

1. THAT the report entitled Internal Audit Update 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 *Local Government Act 2019 (NT)*.
3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

CARRIED 4/0

12.5 ICT ROADMAP - UPDATE ON PROGRESS

COMMITTEE RESOLUTION RMAC036/25

Moved: Member George Araj
Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled ICT Roadmap Update on Progress 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 *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 4/0

12.6 CIVIC CENTRE PROJECT UPDATE

COMMITTEE RESOLUTION RMAC037/25

Moved: Councillor Mick Palmer
Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Civic Centre Project Update 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 *Local Government Act 2019*.
3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

CARRIED 4/0