

## **MINUTE EXCERPT – MOVING OF CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE RISK MANAGEMENT & AUDIT COMMITTEE MEETING (RMAC) – 21 FEBRUARY 2025**

### **12.1 RISK REVIEW AND ASSESSMENT - FEBRUARY 2025**

#### **COMMITTEE RESOLUTION RMAC008/25**

Moved: Member Sanja Hill

Seconded: Member George Araj

1. THAT the report entitled Risk Review and Assessment - February 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 SHOAL BAY WASTE MANAGEMENT FACILITY - UPDATE FEBRUARY 2025**

#### **COMMITTEE RESOLUTION RMAC009/25**

Moved: Councillor Ed Smelt

Seconded: Member Sanja Hill

1. THAT the report entitled Shoal Bay Waste Management Facility - Update February 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**

### **12.3 ICT ROADMAP - UPDATE ON PROGRESS**

#### **COMMITTEE RESOLUTION RMAC010/25**

Moved: Member Sanja Hill

Seconded: Member George Araj

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**

## **12.4 CORPORATE SERVICES QUARTERLY REPORT | OCTOBER TO DECEMBER 2024**

### **COMMITTEE RESOLUTION RMAC011/25**

Moved: Member Sanja Hill

Seconded: Councillor Ed Smelt

1. THAT the report entitled Corporate Services Quarterly Report | October to December 2024 be received and noted.
2. THAT the Committee approve that future Corporate Services Quarterly Reports be considered Receive and Note Reports and only discussed as an exception as requested by the Committee.
3. 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*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 4/0**

## **12.5 CIVIC CENTRE BRIEFING**

### **COMMITTEE RESOLUTION RMAC012/25**

Moved: Councillor Ed Smelt

Seconded: Member George Araj

1. THAT the report entitled Civic Centre Briefing 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 5/0**