

**MINUTE EXCERPT - MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING – 18 OCTOBER 2024**

**12.1 AUDITED ANNUAL FINANCIAL STATEMENTS FOR YEAR ENDED 30 JUNE 2024**

**COMMITTEE RESOLUTION RMAC059/24**

Moved: Member George Araj

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Audited Financial Statements for the Year Ended 30 June 2024 be received and noted.
2. THAT the Risk Management and Audit Committee recommend that the Draft Financial Statements for the Year Ended 30 June 2024 are suitable for certification by the Chief Executive Officer for inclusion in the Annual Report 2023/2024 and presented to Council.
3. THAT the Draft Audit Closing Report, inclusive of the Management responses, be received and noted.
4. 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*.
5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 4/0**

**12.2 CITY OF DARWIN DRAFT ANNUAL REPORT 2023/24**

**COMMITTEE RESOLUTION RMAC060/24**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

1. THAT the report entitled City of Darwin Draft Annual Report 2023/24 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 SHOAL BAY WASTE MANAGEMENT FACILITY - UPDATE OCTOBER 2024

#### COMMITTEE RESOLUTION RMAC061/24

Moved: Member George Araj

Seconded: Councillor Ed Smelt

1. THAT the report entitled Shoal Bay Waste Management Facility - Update October 2024 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 PROPERTY POLICIES

#### COMMITTEE RESOLUTION RMAC062/24

Moved: Councillor Jimmy Bouhoris

Seconded: Member George Araj

1. THAT the report entitled Property Policies 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**

### 12.5 ASSET MANAGEMENT UPDATE INCLUDING AMP BUILDINGS AND LAND

#### COMMITTEE RESOLUTION RMAC063/24

Moved: Councillor Jimmy Bouhoris

Seconded: Chair Roland Chin

1. THAT the report entitled Asset Management Update including AMP Buildings and Land 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 INTERNAL AUDIT UPDATE

### COMMITTEE RESOLUTION RMAC066/24

Moved: Member George Araj

Seconded: Councillor Jimmy Bouhoris

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**

## 12.7 RISK REVIEW AND ASSESSMENT - OCTOBER 2024

### COMMITTEE RESOLUTION RMAC067/24

Moved: Member George Araj

Seconded: Councillor Ed Smelt

1. THAT the report entitled Risk Review and Assessment October 2024 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**

## 12.8 ICT ROADMAP - UPDATE ON PROGRESS

### COMMITTEE RESOLUTION RMAC068/24

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

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**

## **12.9 WORK HEALTH & SAFETY QUARTERLY REPORT: APRIL-JUNE 2024**

### **COMMITTEE RESOLUTION RMAC064/24**

Moved: Chair Roland Chin

Seconded: Councillor Ed Smelt

1. THAT the report entitled Work Health & Safety Quarterly Report: April-June 2024, 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**

## **12.10 WORK HEALTH & SAFETY QUARTERLY REPORT: JULY - SEPTEMBER 2024**

### **COMMITTEE RESOLUTION RMAC065/24**

Moved: Councillor Ed Smelt

Seconded: Chair Roland Chin

1. THAT the report entitled Work Health & Safety Quarterly Report: July-September 2024, 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**

## **12.11 CORPORATE SERVICES QUARTERLY REPORT: APRIL-JUNE 2024**

### **COMMITTEE RESOLUTION RMAC069/24**

Moved: Member George Araj

Seconded: Councillor Ed Smelt

1. THAT the report entitled Corporate Services Quarterly Report: April-June 2024, 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**

## 12.12 CORPORATE SERVICES QUARTERLY REPORT: JULY-SEPTEMBER 2024

### COMMITTEE RESOLUTION RMAC070/24

Moved: Member George Araj

Seconded: Councillor Ed Smelt

1. THAT the report entitled Corporate Services Quarterly Report: July-September 2024, 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**