

MINUTE EXCERPT - MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING - 19 APRIL 2024

12.6 UPDATE ON INTERNAL AUDIT - APRIL 2024

COMMITTEE RESOLUTION RMAC029/24

Moved: Member George Araj

Seconded: Member Sanja Hill

1. THAT the report entitled Update on Internal Audit Plan – April 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 6/0

12.1 ICT ROADMAP - UPDATE ON PROGRESS

COMMITTEE RESOLUTION RMAC030/24

Moved: Member George Araj

Seconded: Councillor Brian O'Gallagher

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 6/0

12.2 SHOAL BAY WASTE MANAGEMENT FACILITY - UPDATE APRIL 2024

COMMITTEE RESOLUTION RMAC031/24

Moved: Member George Araj

Seconded: Member Sanja Hill

1. THAT the report entitled Shoal Bay Waste Management Facility - Update April 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 6/0

12.7 NOTIFICATION REGISTER - PERIOD ENDING 31 MARCH 2024

COMMITTEE RESOLUTION RMAC035/24

Moved: Member Sanja Hill

Seconded: Member George Araj

1. THAT the report entitled Notification Register – Period Ending 31 March 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 5/0