

**MINUTE EXCERPT - MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING – 23 FEBRUARY 2024**

**12.1 SHOAL BAY WASTE MANAGEMENT FACILITY - UPDATE FEBRUARY 2024**

**COMMITTEE RESOLUTION RMAC011/24**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Jimmy Bouhoris

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

**12.2 UNCONFIRMED CONFIDENTIAL MINUTES - INFORMATION COMMUNICATION TECHNOLOGY STEERING COMMITTEE - 25 OCTOBER 2023**

**COMMITTEE RESOLUTION RMAC012/24**

Moved: Councillor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Unconfirmed Confidential Minutes – Information Communication Technology Steering Committee – 25 October 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 *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**

### 12.3 ICT ROADMAP - UPDATE ON PROGRESS

#### COMMITTEE RESOLUTION RMAC013/24

Moved: Councillor Jimmy Bouhoris

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 5/0**

### 12.4 UPDATE ON INTERNAL AUDIT PLAN - FEBRUARY 2024

#### COMMITTEE RESOLUTION RMAC014/24

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Ed Smelt

1. THAT the report entitled Update on Internal Audit Plan – February 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**

### 12.5 CORPORATE SERVICES QUARTERLY REPORT - JULY TO SEPTEMBER 2023

#### COMMITTEE RESOLUTION RMAC015/24

Moved: Member George Araj

Seconded: Member Joe McCabe

1. THAT the report entitled Corporate Services Quarterly Report - July to September 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 *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**

## **12.6 CORPORATE SERVICES QUARTERLY REPORT - OCTOBER TO DECEMBER 2023**

### **COMMITTEE RESOLUTION RMAC016/24**

Moved: Councillor Ed Smelt

Seconded: Member George Araj

1. THAT the report entitled Corporate Services Quarterly Report - October to December 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 *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**

## **12.7 WORK HEALTH & SAFETY QUARTERLY REPORT: JULY - SEPTEMBER 2023**

### **COMMITTEE RESOLUTION RMAC017/24**

Moved: Member Joe McCabe

Seconded: Councillor Ed Smelt

1. THAT the report entitled Work Health & Safety Quarterly Report: July – September 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 *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 WORK HEALTH & SAFETY QUARTERLY REPORT: OCTOBER-DECEMBER 2023**

### **COMMITTEE RESOLUTION RMAC018/24**

Moved: Member George Araj

Seconded: Chair Roland Chin

1. THAT the report entitled Work Health & Safety Quarterly Report: October to December 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 *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 NOTIFICATION REGISTER - PERIOD ENDING 31 DECEMBER 2023

### COMMITTEE RESOLUTION RMAC019/24

Moved: Councillor Ed Smelt

Seconded: Member George Araj

1. THAT the report entitled Notification Register – Period Ending 31 December 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 *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**