

MINUTE EXCERPT - MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING - 28 JUNE 2024

12.1 PRESENTATION: NSC GROUP - EMPLOYEE ENGAGEMENT SURVEY 2024

COMMITTEE RESOLUTION RMAC041/24

Moved: Councillor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

1. THAT the presentation be received and noted.
2. THAT this decision be moved into Open at the end of the meeting.

CARRIED 6/0

12.2 SHOAL BAY WASTE MANAGEMENT FACILITY - UPDATE JUNE 2024

COMMITTEE RESOLUTION RMAC042/24

Moved: Councillor Jimmy Bouhoris

Seconded: Member George Araj

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

6.1 ASSET MANAGEMENT UPDATE

COMMITTEE RESOLUTION RMAC043/24

Moved: Member Joe McCabe

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Asset Management 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 6/0

12.3 ICT ROADMAP - UPDATE ON PROGRESS

COMMITTEE RESOLUTION RMAC044/24

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 6/0

12.4 2023/24 ANNUAL FINANCIAL STATEMENTS - FINAL AUDIT WORK PLAN

COMMITTEE RESOLUTION RMAC045/24

Moved: Councillor Jimmy Bouhoris
Seconded: Member Joe McCabe

1. THAT the report entitled 2023/24 Annual Financial Statements – Final Audit Work Plan, 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 UPDATE ON INTERNAL AUDIT - JUNE 2024

COMMITTEE RESOLUTION RMAC046/24

Moved: Member George Araj
Seconded: Councillor Brian O'Gallagher

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

12.6 CORPORATE SERVICES QUARTERLY REPORT: JANUARY-MARCH 2024

COMMITTEE RESOLUTION RMAC047/24

Moved: Member George Araj

Seconded: Councillor Ed Smelt

1. THAT the report entitled Corporate Services Quarterly Report: January-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 6/0

12.7 WORK HEALTH & SAFETY QUARTERLY REPORT: JANUARY-MARCH 2024

COMMITTEE RESOLUTION RMAC048/24

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Work Health & Safety Quarterly Report: January-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 6/0

12.8 NOTIFICATION REGISTER - PERIOD ENDING 18 JUNE 2024

COMMITTEE RESOLUTION RMAC049/24

Moved: Member George Araj

Seconded: Member Joe McCabe

1. THAT the report entitled Notification Register – Period Ending 18 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 6/0