Risk Management and Audit Committee Meeting (RMAC)

MINUTES

Thursday, 27th August 2026

Meeting to be held commencing 9:30 AM
in Council Chambers at 7 Bees Creek Road, Freds Pass



Greg Arnott

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

RISK MANAGEMENT AND AUDIT COMMITTEE

MINUTES

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Present	Greg Arnott	Chairperson
	Shane Smith	Independent Member
	Kevin Harlan	Councillor Central Ward
Staff	Rebecca Taylor	Director Governance and Community
	Ankit Pansal	Director Corporate Services
	Natasha Clancy	Policy and Governance Officer

1 OPENING OF MEETING

The Chairperson, Greg Arnott opened the meeting at 9.30am.

2 APOLOGIES AND LEAVES OF ABSENCE

Apologies

DM Civitarese

Cr Purich

Noted: Stephen Hoyne, CEO and Geoff Thomas, Director Infrastructure and Operations unable to attend.

Leave of Absence

Nil

3 DISCLOSURES AND DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes

COMMITTEE RESOLUTION RMAC/26/014

Moved: Cr Kevin Harlan

Seconded: Chair Greg Arnott

That the full minutes (including confidential minutes) of the Risk Management and Audit Committee Meeting held Thursday 28 May 2026, 6 pages be confirmed.

CARRIED3/0

5 BUSINESS ARISING FROM MINUTES

5.1 Business Arising

EXECUTIVE SUMMARY

This report provides an update on actions arising from previous Council meetings and outlines progress made on outstanding items.

COMMITTEE RESOLUTION RMAC/26/015

Moved: Cr Kevin Harlan

Seconded: Mr Shane Smith

1. That Risk Management and Audit Committee receive and note the business arising as at attachment.

CARRIED3/0

6 ACCEPTING OR DECLINING LATE ITEMS

Nil

7 OTHER BUSINESS

Nil

8 CONFIDENTIAL ITEMS

RECOMMENDATION

Pursuant to Section 93 of the Local Government Act and Regulation 51 of Local Government (General) Regulations the meeting be closed to the public to consider the following confidential item(s):

8.1 Confidential Minutes of the Risk Management and Audit Committee Meeting held on 28 May 2026

This matter is considered to be confidential under Section 99(2) - ci of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

8.2 Risk Register

This matter is considered to be confidential under Section 99(2) - d of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information subject to an obligation of confidentiality at law, or in equity.

8.3 Interim Audit Report 2025-2026

This matter is considered to be confidential under Section 99(2) - e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation (3) - information provided to the council on condition that ir be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

8.4 Internal Audit Update

This matter is considered to be confidential under Section 99(2) - ciii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

8.5 Psychosocial Regulations

This matter is considered to be confidential under Section 99(2) - d of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information subject to an obligation of confidentiality at law, or in equity.

9 REPORT OF CONFIDENTIAL RESOLUTIONS

10 CLOSE OF MEETING

The meeting closed at 11:17am.