

ALICE SPRINGS TOWN COUNCIL
RISK MANAGEMENT AND AUDIT COMMITTEE MEETING
 MINUTES OF MEETING
 HELD TUESDAY 25 AUGUST 2020 AT 12:00 NOON
 VIA ZOOM, CIVIC CENTRE

1. ATTENDANCE:

PRESENT:

Mr Iain Summers (Chair)
 Mayor Jamie De Brenni
 Councillor Glen Auricht
 Councillor Eli Melky

OFFICERS:

Mr Robert Jennings, Chief Executive Officer
 Ms Sabine Taylor, Director Corporate Services
 Ms Kim Sutton, Director Community Development
 Mr Takudzwa Charlie, Acting Director Technical Services
 Ms Jodie Summers, Manager Governance
 Mrs Natasha Taylor, Risk and Compliance Officer
 Ms Brooke Lang, Executive Assistant (Minutes)

13th Alice Springs Town Council RISK MANAGEMENT & AUDIT COMMITTEE	29 Jul - 2019	4 Oct - 2019	13 Mar-2020	29 May - 2020	25 Aug - 2020
Iain Summers	✓	✓	✓	✓	✓
Mayor Damien Ryan	✓	✓	✓	✓	
Deputy Mayor Matt Paterson	✓	✓	✓	✓	
Councillor Jamie de Brenni	✓				✓
Councillor Jimmy Cocking	A	A	✓	✓	A
Councillor Glen Auricht	✓	✓	✓	✓	✓
Councillor Eli Melky		✓	✓	✓	✓

✓	Attended
✓ Proxy	Proxy attended in place of committee member
A	Apology received
--	No attendance and no apology recorded
	Not a committee member

The meeting opened at 12:02

APOLOGIES:

Councillor Jimmy Cocking

2. CONFLICT OF INTEREST DECLARATION

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 UNCONFIRMED Minutes – Risk Management and Audit Committee 29 May 2020

RESOLVED:

The Committee confirmed the minutes of the Risk Management and Audit Committee Open meeting held 29 May 2020 as a true and correct record of the proceedings.

Moved: Councillor Glen Auricht

Seconded: Mayor Jamie De Brenni

3.2 Business Arising from the Previous Minutes

4. REPORTS FROM OFFICERS

4.1. Risk Management Framework Update

This report provides the revised Risk Management Framework for endorsement.

RECOMMENDATION

That it be a recommendation to Council that:

The updated Control Effectiveness Ratings in Appendix 1 of the Risk Management Framework as presented in Attachment A be approved.

Moved: Mayor Jamie De Brenni

Seconded: Councillor Glen Auricht

4.2. Risk Management and Audit Committee Terms of Reference

This report provides the revised Risk Management and Audit Committee Terms of Reference for endorsement.

RECOMMENDATION

That it be a recommendation to Council that:

The revised Risk Management and Audit Committee Terms of Reference be adopted.

DEFERRED

This recommendation has been deferred as more work on the membership requirements are to be undertaken by officers.

ACTION – Officers to review Membership criteria and highlight where the committee must comply as per General instruction 3. Presented at the next RMAC Meeting.

RECOMMENDATION

That it be a recommendation to Council that:

That Officers commence advertising for an Independent chair to commence as off January 2021.

Moved: Mayor Jamie De Brenni

Seconded: Councillor Glen Auricht

5. **GENERAL BUSINESS**

6. **NEXT MEETING: Wednesday 30 September 2020**

RESOLVED:

That the Risk Management and Audit Committee meeting stands adjourned and resumes in the Confidential Section.

Moved: Councillor Eli Melky

Seconded: Mayor Jamie De Brenni

The meeting adjourned at 12:46pm

Confirmed on: _____

CHAIRPERSON _____
Iain Summers