



TOWN OF
VICTORIA PARK

RISK COMMITTEE WORKING
GROUP MINUTES
24 AUGUST 2023
14.00 -16.00
BIRAK ROOM



WE'RE OPEN
VIC PARK



Meeting Attendees:

1. Roz Ellis: Stakeholder Relations
2. Graham Olson: People and Culture
3. Paul Gravett: Community
4. David Doy: Place Planning
5. Ernie Prandl: TDS (via teams)
6. Nana McIntosh: Finance
7. Nick Churchill: Strategic Projects
8. Kogilyn Titus: Governance and Strategy – Secretariat
9. Bernadine Tucker: Governance and Strategy - Chairperson

Absent: Paul Denholm: Property and leasing

Apologies:

None

Guests:

None

1. Welcome:

Bernadine welcomed the members and thanked them for the preparatory work that was completed for discussion in this meeting.

2. Operational risk category review:

- The working group went through each operational risk and reviewed the identified risk categories and grouped them accordingly.
- Duplications were identified and removed.
- Operational risks that were no longer relevant were removed.

3. Way forward:

- Governance and Strategy to clean up the document.
- New risks, ratings and controls will be added in the next meeting.

4. Closure:

- Next meeting: 18 September 2023 @ 14.00 -15.00 Djeran Room