



TOWN OF  
VICTORIA PARK

RISK COMMITTEE WORKING  
GROUP MINUTES  
9 OCTOBER 2023  
14.00 -15.00  
DJERAN ROOM



**WE'RE OPEN**  
VIC PARK



**Meeting Attendees:**

1. Roz Ellis: Stakeholder Relations
2. Graham Olson: People and Culture
3. Ernie Prandl: TDS
4. Kogilyn Titus: Governance and Strategy – Secretariat
5. Bernadine Tucker: Governance and Strategy – Chairperson
6. David Doy: Place Planning
7. Nick Churchill: Strategic Projects

**Apologies:**

1. Paul Gravett: Community
2. Paul Denholm: Property and Leasing

**Absent:**

1. Nana McIntosh: Finance

**1. Welcome:**

Bernadine welcomed the members.

**2. Operational risk category review:**

The group continued to review the identified risks in the operational risk register (inherent risks ratings, likelihood, consequence, control measures, and future risk actions).

**3. Way forward: (actions to complete individually due to time limit)**

- Allocation of inherent risks in the operational risk register.
- Populating the controls, currently in place for each risk.
- Assessing the risk in terms of likelihood and consequence

The above actions to be completed by members by **20 October 2023**  
Bernadine will collate all information and distribute to SMT for feedback.

**4. Closure:**

- Next meeting: 27 November 2023. 14.00 – 15.00