



# RISK MANAGEMENT AND AUDIT COMMITTEE MINUTES

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## LITCHFIELD COUNCIL COMMITTEE MEETING

### Minutes of Meeting

held in the Executive Meeting Room, Litchfield  
on Wednesday, 23 February 2022 at 11.48am

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Moving confidential resolution to open.

### 10. OFFICERS REPORTS

#### 10.1 Enterprise Resource Planning Upgrade

Moved: Chair  
Seconded: Cr Salter

THAT the Risk Management and Audit Committee:

1. receive the report;
2. support management's decision to upgrade the Civica Authority system from 6.11 version to 7.1 on-premises version;
3. keep this report confidential under provisions of section 51 (1) (c) (a) of the Local Government (General) Regulations 2021, and;
4. make public this resolution.

**CARRIED (2/0)**