

18.5 Finance, Risk and Audit Committee - Independent Member and Chair
Report Reference GC240827F18.5

Moved Councillor Veliskou

Seconded Councillor Crossland

Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item *Finance Risk and Audit Committee Independent Member and Chair (GC240827F18.5)*, except the following persons: Chief Executive Officer, General Manager Corporate Services, General Manager City Services, General Manager City Development, Manager Office of the CEO, Chief Finance Officer, Manager People & Culture and Unit Manager Governance & Council Support, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information concerning the personal affairs of any person (living or dead), the disclosure of which would be unreasonable being discussions relation to the appointment of an independent member to the Committee.

Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

Carried Unanimously

8.07pm the meeting went into confidence

Moved Councillor Hoffmann

Seconded Councillor Veliskou

That Council:

1. Appoint current Independent Member Mr Josh Hubbard to Chair of the Finance, Risk and Audit Committee for a term commencing 1 December 2024 to 30 November 2025 subject to their acceptance; and
2. Notes that a recruitment process will be undertaken by the Review and Selection Committee for an Independent Member on the Finance, Risk and Audit Committee for a term commencing 1 December 2024 to 30 November 2027
3. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item *Finance Risk and Audit Committee Independent Member and Chair (GC240827F18.5)* shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(a) of the Act:
 - Report
 - Minutes (in relation to points 1 and 2)

on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to prematurely disclose information concerning personal affairs of any person (living or dead), the disclosure would be unreasonable as it related to the process for appointment of an independent member to the Committee which is not yet finalised.

4. Determines this order shall operate:
 - Until the successful candidate for the position of Chair has been notified and will be reviewed every 12 months.

5. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

Carried Unanimously

Moved Councillor Hoffmann

Seconded Councillor Telfer

1. Endorse the remuneration payable to the Chair of the Finance Risk and Audit Committee is \$1,500 per meeting in accordance with Section 3.13 of the Finance, Risk and Audit Committee Terms of Reference.
2. Endorse the remuneration payable to an Independent member of the Finance Risk and Audit Committee is \$1,200 in accordance with Section 3.13 of the Finance, Risk and Audit Committee Terms of Reference

Carried Unanimously

8.09pm the meeting came out of confidence