

**Minutes of the Finance, Risk and Audit Committee
held on Tuesday, 26 April 2022 at 3.00 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

Meeting occurred via electronic meeting only.

Ms Emma Hinchey (Chair)
Ms Nicolle Rantanen
Mr David Papa
Councillor Maggie Duncan

In Attendance

General Manager City Development - Tony Lines (from 3.05 pm)
Acting General Manager City Services - Mathew Allen
General Manager Corporate Services - Sorana Dinmore
Manager Office of the CEO - Kate McKenzie
Manager City Activation - Charmaine Hughes
Coordinator Coastal Walkway – Alex Cortes
Unit Manager Statutory Finance and Payroll – Andrew Doyle
Risk Partner – Tania Del Torre
Director BRM Advisory - Michael Richardson
Councillor Bruce Hull
Councillor Tim Gard (from 3.50 pm)

1 Open Meeting

The Chair opened the meeting at 3.01 pm

2 Kaurua Acknowledgement

We acknowledge the Kaurua people, the traditional custodians of this land and pay our respects to their elders past and present.

3 Elected Member Declaration of Interest (if any)

The Chair asked if any member wished to disclose an interest in relation to any item being considered at the meeting. No interests were disclosed.

4 Confirmation of Minutes**4.1 Confirmation of Minutes of the Finance, Risk and Audit Committee Meeting held on 22 February 2022**

Report Reference FRAC220222R4.1

Moved Councillor Duncan**Seconded Ms Rantanen**

That the minutes of the Finance, Risk and Audit Committee Meeting held on 22 February 2022 be taken as read and confirmed.

Carried Unanimously

- 5 Business Arising - Nil
- 6 Reports for Discussion - Nil
- 7 Reports for Noting - Nil
- 8 Confidential Items

8.1 Cover Report - Coastal Walkway - Prudential Report

Report Reference SFRAC220426F8.1

Moved Ms Rantanen

Seconded Mr Papa

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: General Manager City Development, Acting General Manager City Services, General Manager Corporate Services, Manager of the Office of the CEO, Manager City Activation, Coastal Walkway Coordinator, Unit Manager Statutory Finance and Payroll, Risk Partner and Director BRM Advisory - Michael Richardson be excluded from the meeting as the Committee receives and considers information relating to the Coastal Walkway Prudential Report, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to yet to be finalised tender outcomes and commercial expenditure.

Carried Unanimously

3.02 pm the meeting went into confidence.

3.50 pm Councillor Gard entered the meeting

Moved Ms Rantanen

Seconded Mr Papa

That the Finance, Risk and Audit Committee:

5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, Coastal Walkway – Prudential Report, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) of the Act, except when required to effect or comply with Committee’s resolution(s) regarding this matter, be kept confidential and not available for public inspection until a construction contract has been executed. At this time the information will be released in its entirety. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried unanimously

5.04 pm the meeting came out of confidence.

9 Workshop / Presentation Items – Nil

10 Other Business**11 Meeting Closure**

The meeting was declared closed at 5.05 pm

CONFIRMED THIS 17 DAY OF MAY 2022

CHAIRPERSON