



5 Confidential Items

5.1 Finance, Risk and Audit Committee - Independent Member and Chair

Report Reference RSC240806F5.1

Moved Councillor Hoffmann

Seconded Councillor Taylor

That pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Committee orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager Office of the CEO and Manager People & Culture be excluded from the meeting as the Committee receives and considers information relating to the independent members on the Finance, Risk and Audit Committee, 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 the performance of the Committee and its Members.

Carried Unanimously

6.07pm the meeting went into confidence

6.11pm Mr Harrison, Ms McKenzie and Ms Vinall left the meeting.

6.17pm Ms McKenzie and Ms Vinall re-entered the meeting.

Moved Councillor Hoffmann

Seconded Councillor Taylor

That the Review and Selection Committee:

1. Recommend to Council that current member Josh Hubbard be appointed to Chair of the Finance, Risk and Audit Committee commencing 1 December 2024 to 30 November 2025, subject to his acceptance; and
2. Recommend to Council that a recruitment process be undertaken by the Committee for an Independent Member on the Finance, Risk and Audit Committee for a term commencing 1 December 2024 to 30 November 2027.
3. Recommend Council increase the remuneration payable to Finance Risk and Audit Committee members to \$1200 per meeting for Independent Members, and \$1500 per meeting for the Chair in accordance with Section 3.13 of the Finance, Risk and Audit Committee Terms of Reference.
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, 'Finance, Risk and Audit Committee – Independent Member and Chair RSC240806F5.1' any attachments and the minutes arising from this report, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with the Committee's resolution(s) regarding this matter, be kept confidential and not available for public inspection upon the basis that the information relates to the performance of the Committee and its members.

5. This order shall operate until it is revoked or a further order is made and will be reviewed every 12 months.
6. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates the power to revoke the confidentiality order to the Chief Executive Officer.

Carried Unanimously

6.23pm the meeting came out of confidence

7 Adjourned Items