CITY OF MARION

7   Adjourned Items

11 Confidential Items

11.1 Independent Member - Finance, Risk and Audit Committee
Report Reference   GC230822R11.1

Moved Councillor Telfer   **Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Services, General Manager Corporate Services, General Manager City Development, Manager Office of the CEO, Manage People and Culture, Unit Manager Governance and Council Support, Governance Office and Executive Officer to the Chief Executive Officer, be excluded from the meeting as the Council receives and considers information relating to the Independent Member Finance, Risk and Audit Committee, upon the basis that the Council 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 concerns the personal affairs of any person.

Carried Unanimously

8.49pm the meeting went into confidence

Moved Councillor Hoffmann   **Seconded Councillor Masika**

That Council;

1. Re-appoint Ms Nicole Rantanen as an Independent Member to the Finance, Risk and Audit Committee for a period of 3 years until November 2026.

2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Independent Member - Finance, Risk and Audit Committee*, any appendices 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 Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection until the appointment has been confirmed and the successful applicant advised. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2023.

Carried Unanimously

8.50pm the meeting came out of confidence