



5 Confidential Items

5.1 Finance, Risk and Audit Committee - Independent Member

Report Reference	RSC221101F5.1
Originating Officer	Unit Manager Governance and Council Support – Victoria Moritz
Corporate Manager	Manager Office of the Chief Executive - Kate McKenzie
General Manager	Chief Executive Officer - Tony Harrison

CONFIDENTIAL MOTION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present, with the exception of the following persons: Chief Executive Officer, Manager People and Culture and Manager Office of the CEO, be excluded from the meeting as the Committee receives and considers information relating to the FRAC Independent Member, 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 disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

REPORT OBJECTIVE

The purpose of this report is to discuss the status of the recruitment of the Independent Member for the Finance, Risk and Audit Committee (FRAC).

EXECUTIVE SUMMARY

The role of independent member to the Finance, Risk and Audit Committee was advertised on the Australian Institute of Company Directors website on 23 August 2022 and closed on 5 September 2022.

A total of 12 candidates applied for the role. The Selection Panel will interview the following shortlisted candidates on 1 November 2022 prior to this meeting being held.

- [REDACTED]
- Josh Hubbard
- [REDACTED]

This report seeks the Review and Selection Committee to formally resolve recommendations to Council for appointment of an Independent Member to the FRAC. This will be followed by a report from administration to the General Council Meeting to be held on 29 November 2022 seeking appointment of the recommended applicant.

RECOMMENDATION

That the Review and Selection Committee:

1. Recommends to Council that XXXX be appointed as an Independent Member of the Finance, Risk and Audit Committee for a period of three years (1 December 2022 – 30 November 2025).
2. 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*, 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 for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

ATTACHMENTS

Nil