

CONFIDENTIAL ITEM

Independent Member - Finance and Audit Committee

Report Reference: GC200811F03

Moved Councillor – Matthew Shilling

Seconded Councillor – Nathan Prior

1. 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: Adrian Skull, Tony Lines, Iliia Houridis, Sorana Dinmore, Kate McKenzie, Jaimie Thwaites and Victoria Moritz, be excluded from the meeting as the Council considers 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 Finance and Audit Committee.

Carried Unanimously

Moved Councillor – Matthew Shilling

Seconded Councillor – Maggie Duncan

1. Commences a recruitment process for an Independent Member of the Finance and Audit Committee.
2. Thanks Ms Natalie Johnston for her advice and services on the Finance and Audit Committee and confirms that her term will conclude in November 2020.
3. That Ms Natalie Johnston be invited to re-apply for the position of Independent Member if she wishes to do so.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, 'Independent Member – Finance and Audit Committee' and the minutes arising from the 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 Friday 14 August 2020. This confidentiality order will be reviewed at the General Council Meeting in December 2020 unless revoked prior.

Carried Unanimously