

## FAC Independent Member

<b>Originating Officer</b>	Manager People and Culture - Steph Roberts
<b>Corporate Manager</b>	Manager Corporate Governance - Kate McKenzie
<b>General Manager</b>	Chief Executive Officer - Adrian Skull
<b>Report Reference</b>	RSC200922F01

### Confidential



### Confidential Motion

**That pursuant to Section 90(2) and 90(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: Adrian Skull, Steph Roberts and Jaimie Thwaites be excluded from the meeting as the Committee receives and considers information relating to the FAC 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

To discuss the status of the recruitment of the Independent Member for the Finance and Audit Committee.

### EXECUTIVE SUMMARY

The role of independent member to the Finance and Audit Committee was advertised on the Australian Institute of Company Directors website on 20 August 2020 and closed on 7 September 2020.

A total of 21 candidates applied for the role. At it's meeting of 15 September 2020, the Review and Selection Committee resolved to interview [REDACTED], Nicole Rantanen Reynolds and [REDACTED]. Interviews for these candidates took place on 19 September 2020.

This report seeks RSC to formally resolve recommendations to Council for appointment of an independent member to the FAC. This will be followed by a report from administration to the General Council Meeting to be held on 13 October 2020 seeking appointment of the recommended applicant.

### RECOMMENDATION

**That the Review and Selection Committee:**

- 1. Recommends to Council that Nicole Rantanen Reynolds be appointed as an Independent Member of the Finance and Audit Committee for a period of three years (1 December 2020 to 30 November 2023).**

- 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Review and Selection Committee orders that this report, FAC Independent Member 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 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 2020.**