

18.4 Appointment of Independent Member - Finance and Audit Committee**Report Reference** GC210810F18.4**Moved Councillor Matthew Shilling****Seconded Councillor Raelene Telfer**

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, Governance Officer, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to the appointment of an independent member to the Finance 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

7.29pm the meeting went into confidence

Moved Councillor Luke Hutchinson**Seconded Councillor Jason Veliskou**

That Council:

1. Re-appoint Ms Emma Hinchey as Chair of the Finance and Audit Committee for a further three year term to expire on 30 November 2024.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Appointment of Independent Member – Finance and Audit Committee 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 Independent Member has been notified of the outcome. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

Carried Unanimously

7.29pm the meeting came out of confidence