

6.2 Quarterly Incident and Claims Report

Report Reference	SFRAC230620R6.2
Originating Officer	Unit Manager Strategy and Risk – Maddie Frew
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)(i) 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 Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Chief Financial Officer, Unit Manager Strategy and Risk, Risk Business Partner - Insurance and Claims and Unit Manager Governance and Council Support be excluded from the meeting as the Council receives and considers information relating to Quarterly Incident and Claims Report, 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 relates to ongoing litigation.

REPORT OBJECTIVE

The purpose of this report is to provide the Finance, Risk and Audit Committee (FRAC) with an overview of insurance incidents and claims for their review and consideration relating to 1 January 2023 – 17 May 2023 (time of writing report).

RECOMMENDATION

That the Finance, Risk and Audit Committee:

1. Discusses and notes the Incident and Claims Report for 1 January 2023 – 17 May 2023.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the appendices and minutes arising from this report, Quarterly Incident and Claims Report, having been considered in confidence under Section 90(2) and (3)(i) 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 2023.

DISCUSSION

Attachment 1 provides a breakdown of the incidents that have been reported through to the Risk team during 1 January 2023 and 17 May 2023. It also details those incidents which the Risk team have lodged as claims through the Local Government Association Mutual Liability Scheme / Asset Mutual Fund (the Scheme).

Of note during the period of the report in Attachment 1, was a major storm event on 20 March 2023, which saw a spike in the number of incidents relating to trees.

There have also been some trends observed with incidents at City of Marion properties, as outlined in Attachment 1 at section 2.3.

ATTACHMENTS

1. INCIDENTS AND CLAIMS report Q 3 and part Q 4 2022-23 updated format [**6.2.1** - 11 pages]