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4. That the appointment of Council's representative to the Southern Region Waste Resource Authority - Audit Committee occur at the conclusion of the recruitment process.
 5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes arising from this report, '*Independent Member – Finance and Audit Committee and SRWRA Audit Committee*', 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 Council decision on the matter is publically available. This confidentiality order will be reviewed at the General Council Meeting in December 2019.

Carried unanimously

7.05 pm the meeting came out of confidence

DRAFT