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**CONFIDENTIAL ITEM**

**Independent Member - Finance and Audit Committee and SRWRA Audit Committee**

**Report Reference:** RSC190806R02

**Moved Councillor Veliskou, Seconded Councillor Pfeiffer**

1. That Pursuant to section 90(2) and (3)(a) of the Local Government Act 1999 the Council orders that all person present, with the exception of the following, Adrian Skull, Chief Executive Officer and Steph Roberts, Manager Human Resources, be excluded from the meeting where the Council receive and consider information pertaining to the item '*Independent Member – Finance and Audit Committee and SRWRA Audit Committee*', upon the basis it 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 on the grounds that the discussion contains information relating to personal matters.

**Carried Unanimously**

6.25pm the meeting went into confidence

6.55pm Kate McKenzie, Adrian Skull, Steph Roberts, Ray Barnwell joined the meeting

Discussion:

Confirmed the term expiry dates for existing members.

Clarification that the SRWRA audit committee representation decision was resolved by full Council.

Committee to make a recommendation to Council on appointments to the Finance and Audit Committee and Council representation on the SRWRA audit committee.

Administration provided feedback regarding the contribution of Greg Connor as Chair of the Finance and Audit Committee.

**Moved Councillor Veliskou, Seconded Councillor Pfeiffer**

That the Review and Selection Committee recommend to Council:

1. Not to re-appoint Mr Greg Connor at the end of his term (November 2019) and to thank him for his service.
2. That Emma Hinchey be appointed as Chair to the Finance and Audit Committee subject to her acceptance for the remainder of her term.
3. That a recruitment process for an Independent Member of the Finance and Audit Committee be conducted.

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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