



**7 Adjourned Items - Nil**

**11 Confidential Items**

### **11.1 Appointment of Independent Member - Finance, Risk and Audit Committee**

<b>Report Reference</b>	GC221129F11.1
<b>Originating Officer</b>	Unit Manager Governance and Council Support – Victoria Moritz
<b>Corporate Manager</b>	Manager Office of the Chief Executive - Kate McKenzie
<b>General Manager</b>	Chief Executive Officer - Tony Harrison

### **CONFIDENTIAL MOTION**

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 Development, General Manager City Services, General Manager Corporate Services, Manager Office of the CEO, Manager People and Culture, be excluded from the meeting as the Council receives and considers information relating to state subject matter, 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 the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

### **REPORT OBJECTIVE**

To recommend the appointment of an independent Member for the Finance, Risk and Audit Committee (FRAC) for Council's consideration.

### **EXECUTIVE SUMMARY**

The role of independent member to the Finance, Risk and Audit Committee was advertised on the Australian Institute of Company Directors website on 23 August 2022 and closed on 5 September 2022.

A total of 12 candidates applied for the role. The Selection Panel interviewed the three shortlisted candidates on 1 November 2022.

Following the interviews and at its meeting of 1 November 2022, the Review and Selection Committee unanimously resolved:

*That the Review and Selection Committee:*

- 1. Recommends to Council that Josh Hubbard be appointed as an Independent Member of the Finance, Risk and Audit Committee for a period of three years (1 December 2022 – 30 November 2025).*

This report seeks the Council to formally resolve the recommendations made to Council for appointment of an Independent Member to the FRAC.

### **RECOMMENDATION**

**That Council:**

- 1. Josh Hubbard be appointed as an Independent Member of the Finance, Risk and**

Audit Committee for a period of three years (1 December 2022 – 30 November 2025).

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, Risk and Audit Committee*, any appendices 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 successful candidate has been notified. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2022.

## ATTACHMENTS

Nil