



5.2 SRWRA Audit Committee Member - City of Marion Representative

Report Reference RSC230801R5.2

Moved Councillor Hoffmann

Seconded Councillor Naismith

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee 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, Unit Manager Governance and Council Support, Governance Office and Executive Officer to the Chief Executive Officer, be excluded from the meeting as the Council receives and considers information relating to SRWRA Audit Committee Member - City of Marion Representative, 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

6.41pm the meeting went into confidence

The Committee sought confirmation of the process for appointment, and the duration of the proposed appointee's tenure as the City of Marion's Representative.

6.45pm all staff left the meeting to allow members to discuss in confidence.

7.03pm staff returned to the meeting

The Committee sought further clarification on the relationship between the SRWRA Audit Committee and SRWRA as a Joint Venture.

The Committee discussed whether there may be a conflict of interest if the proposed appointee were to continue as Marion's representative on the Audit Committee while also acting as a member of the SRWRA Joint Venture Committee.

Moved Councillor Hoffmann

Seconded Councillor Naismith

That the Review and Selection Committee:

1. That Council appoint Josh Hubbard to represent the City of Marion on the Southern Region Waste Resource Authority Audit Committee, subject to his acceptance.
2. Should Mr Hubbard decline, a recruitment process for a City of Marion representative on the Southern Region Waste Resource Authority Audit Committee be conducted.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, SRWRA Audit Committee Member - City of Marion Representative

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 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.

Carried Unanimously

7.26pm the meeting came out of confidence