



11.2 SRWRA Audit Committee Member - City of Marion Nominee
Report Reference GC230822R11.2

Moved Councillor Telfer

Seconded Councillor Masika

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 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 the 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

8.50pm the meeting went into confidence

Moved Councillor Hoffmann

Seconded Councillor Masika

That Council:

1. Nominates Mr Josh Hubbard as the City of Marion representative to the Southern Region Waste Resource Authority Audit Committee.
2. Forwards the nomination to the SRWRA Board for consideration and appointment on the SRWRA Audit Committee.
3. Advises Mr Greg Connor that his term will conclude on the SRWRA Audit Committee on 1 September 2023.
4. 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 until the appointment has been confirmed and the successful applicant advised. If not released prior, this confidentiality order will be reviewed at the General Council Meeting in December 2023.

Carried Unanimously

8.51pm the meeting came out of confidence