



11.2 SRWRA Audit Committee Member - City of Marion Nominee

Report Reference	GC230822F11.2
Originating Officer	Unit Manager Governance and Council Support – Victoria Moritz
Corporate Manager	Manager Office of the Chief Executive - Kate McKenzie
General Manager	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 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.

REPORT OBJECTIVE

The purpose of this report is to nominate a City of Marion representative (Mr Josh Hubbard) to the Southern Region Waste Resource Authority's (SRWRA) Audit Committee for a term of two years.

EXECUTIVE SUMMARY

SRWRA is established jointly by the Cities of Onkaparinga, Holdfast Bay and Marion Council as a regional subsidiary pursuant to Section 43 of the *Local Government Act 1999*. It has significant operations that provide and operate services for the management of waste on behalf of the constituent Councils. The Authority is governed by a seven-member Board comprising two appointees from each of the constituent Councils together with an independent Chair. The Board also has an Audit subcommittee with representation from the three Councils.

The Review and Selection Committee considered the SRWRA Audit Committee position at its recent meeting on 1 August 2023. At this meeting, the Committee recommended that Mr Josh Hubbard be approached to determine if he was interested in being considered for the position. Mr Hubbard has expressed his desire to represent the City Marion on the SRWRA Audit Committee if Council so determined. Mr Hubbard is a current Independent Member of the City of Marion Finance, Risk and Audit Committee, appointed in December 2022 and will offer valuable knowledge and experience to SRWRA Audit Committee.

Mr. Greg Connor is currently the presiding member of the SRWRA Audit Committee and has been a member on behalf of City of Marion since December 2013. The Committee recognised Mr Connor's contribution to the SRWRA Audit Committee over the years noting that Mr Connor has overseen, from an Audit Committee perspective, the joint venture for the construction of the Materials Recycling Facility and, in the opinion of the members, has added value through his constructive opinions and enquiries.

Mr Sam Spadavecchia, is the representative for the City of Holdfast Bay. City of Onkaparinga is

currently vacant. Both the CEO and the Chair of SRWRA are supportive of the appointment of Mr Hubbard.

Members on the SRWRA Audit Committee are entitled to a sitting fee of \$600 per meeting (paid by SRWRA).

RECOMMENDATION

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.**

ATTACHMENTS

Nil