

Audit & Risk Committee Special Meeting

Minutes for Tuesday 29 October 2019

UNCONFIRMED



INDEX

| | |
|--|----------|
| 1. Official Opening | 3 |
| 2. Attendance, Apologies and Leave of Absence Previously Approved | 3 |
| 3. Election of Presiding Member | 4 |
| 4. Election of Deputy Presiding Member | 4 |
| 5. Closure | 4 |

1. Official Opening

The Chief Executive Officer presided and opened the meeting at 6:38 pm.

2. Attendance, Apologies and Leave of Absence Previously Approved

Councillors

South East Ward

John Giardina
Janelle Sewell
Geoff Stallard

South West Ward

Lesley Boyd
Mary Cannon
Brooke O'Donnell

North West Ward

Sue Bilich
Lisa Cooper
Dylan O'Connor

North Ward

Cameron Blair
Kathy Ritchie
Margaret Thomas JP (Mayor)

Members of Staff

Chief Executive Officer

Rhonda Hardy

Executive Team

Gary Ticehurst - Director Corporate Services
Brett Jackson - Director Asset Services
Peter Varelis - Director Development Services

Management Team

Nicole O'Neill - Manager Customer & Public Relations

Administration Support

Darrell Forrest - Governance Advisor
Donna McPherson - Executive Assistant to the CEO
Sarah Griffiths - Council Support Officer

Members of the Public 6

Members of the Press Nil.

Apologies

Simon Di Rosso - General Counsel & Executive Advisor

Leave of Absence Previously Approved

3. Election of Presiding Member

3.1 Section 5.12 of the *Local Government Act 1995* states the same procedure as applying to the election to the office of Mayor. If more than one nomination is received for the position of Presiding Member or Deputy Presiding Member, the members of the committee must vote to elect a committee member to the position.

The CEO acted as the returning Officer and received two nominations for the position of Presiding Member of the Audit and Risk Committee, Councillor Lesley Boyd and Councillor Brooke O'Donnell.

Two secret ballots were conducted, Councillor Boyd and Cr O'Donnell received six votes each on both occasions. The Chief Executive Officer drew a name and declared Councillor Brooke O'Donnell be elected as the Presiding Member of the Audit & Risk Committee until the next Local Government Ordinary Election in October 2021. Cr Lesley Boyd nominated for the position of Deputy Presiding Member. As there was no other nominations Cr Boyd was declared the Deputy Presiding Member of the Audit & Risk Committee until the next Local Government Ordinary Election in October 2021.

4. Election of Deputy Presiding Member

4.1 Cr Lesley Boyd nominated for the position of Deputy Presiding Member. As there was no other nominations Cr Boyd was declared the Deputy Presiding Member of the Audit & Risk Committee until the next Local Government Ordinary Election in October 2021.

5. Closure

There being no further business, the Presiding Member declared the Meeting closed at 6:47 pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____
Presiding Member

Dated this _____ day of _____ 2019.