

NOTICE OF MOTION: CR MAYNE

MEMBERSHIP OF THE AUDIT COMMITTEE

Motion

That the Council resolve to expand membership of the Audit Committee (the Committee) to comprise four independent members and three Councillors and in doing so request the following:

1. That the current process to recruit one independent member to fill a vacancy be expanded to recruit two members.
2. That the Council appoint one additional Councillor to the Committee and remove the requirement for an alternate member to cover absence by a Councillor.
3. That an adjustment be made to the draft 2013-2014 budget to provide for an increase in remuneration fees which will be required following appointment of one additional independent member.

Background

The Audit Committee plays an important role in monitoring Council operations to maintain the highest standards of good governance.

The activities of the Committee which include independent advice to the Council on financial management, compliance and reporting processes are significant and as such the Committee would benefit from expanded membership.

Current membership of the Committee includes three independents and the Deputy Lord Mayor and Cr Mayne. Cr Leppert is Cr Mayne's alternate representative.

Moved: Cr Mayne

