MINUTES
OF THE
AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE
HELD ON
TUESDAY 25 JUNE 2019
MINUTES OF A MEETING OF THE AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE HELD IN THE COMMITTEE ROOM, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 25 JUNE 2019 AT 5.00 PM.

MEMBERSHIP: Chairperson W Reynolds (Chair), Member Heather Holmes-Ross and Member Tim Muhlhausler

INDEX

PRESENT:........................................................................................................................................1
APOLOGIES:........................................................................................................................................1
LEAVE OF ABSENCE:..............................................................................................................................1
ABSENT: ...............................................................................................................................................1
STAFF IN ATTENDANCE: ...........................................................................................................................1
WELCOME .............................................................................................................................................1
BUSINESS.............................................................................................................................................1
1. MEMBERS’ DECLARATIONS OF INTERESTS ................................................................. 1
2. CONFIRMATION OF MINUTES ........................................................................................... 2
   2.1 AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE MEETING - 21 MAY 2019 .............................................................. 2
3. DECISION REPORTS .................................................................................................................... 2
   3.1 AUDIT COMMITTEE - INDEPENDENT MEMBER SELECTION ........................................ 2
4. NEXT MEETING .............................................................................................................................. 2
CLOSE:...............................................................................................................................................2
MINUTES OF A MEETING OF THE AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE HELD IN THE COMMITTEE ROOM, 131 BELAIR ROAD, TORRENS PARK ON TUESDAY, 25 JUNE 2019 AT 5.02 PM.

MEMBERSHIP: Chairperson W Reynolds (Chair), Member Heather Holmes-Ross and Member Tim Muhlhausler

PRESENT: Chairperson K O’Neill (Chair), Mayor H Holmes-Ross and Mr T Muhlhausler (via video conference)

APOLOGIES: W Reynolds (Chair)

LEAVE OF ABSENCE: Nil

ABSENT: Nil

STAFF IN ATTENDANCE: Nil

WELCOME

The Presiding Member welcomed those present to the meeting.

BUSINESS

1. MEMBERS’ DECLARATIONS OF INTERESTS

   The Presiding Member asked if any Committee Member wished to disclose an interest in relation to any item being considered at the meeting.

   No Declarations of Interest were recorded.
2. CONFIRMATION OF MINUTES

2.1 AUDIT COMMITTEE INDEPENDENT MEMBER SELECTION COMMITTEE MEETING - 21 MAY 2019

MOVED Mayor Holmes-Ross

That the Minutes of the Audit Committee Independent Member Selection Committee Meeting held on 21 May 2019 be confirmed.

SECONDED Mr Muhlhausler CARRIED UNANIMOUSLY

3. DECISION REPORTS

3.1 AUDIT COMMITTEE - INDEPENDENT MEMBER SELECTION
Report Author/Manager: Jamie Barrett
General Manager: Kate O'Neill
(Meeting Date: 25 June 2019)
(Location: Council Wide)
(Consultant Used: $Nil)

MOVED Mr Muhlhausler

1. That the Audit Committee Independent Member Selection Committee appoints Paula Davies to the position of Independent Member of the Audit Committee, effective from the August 2019 Committee Meeting.

2. This position is paid in accordance with the sitting fees of the Audit Committee, as established by Council from time to time.

3. That the successful candidate is advised of this decision.

4. Once the successful candidate has accepted the position, the unsuccessful candidates be advised and thanked for their interest in the City of Mitcham Audit Committee.

SECONDED Mayor Holmes-Ross CARRIED UNANIMOUSLY

4. NEXT MEETING

The next meeting of the Audit Committee Independent Member Selection Committee will be determined as required in consultation with the Chair.

CLOSE:

There being no further business the meeting closed at 5.04pm.