

11.2 Appointment of Audit Committee independent members

Cr Nash declared an interest as Council's proxy member to the Southern Region Waste Resource Authority.

Cr Greaves MOVED:

1. *That:*
 - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
 - b. *the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*

Section 90(3)(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
 - c. *accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Nash.

CARRIED

Cr de Jonge MOVED:

2. *That Mr David Powell be appointed as independent Chairperson of the City of Onkaparinga Audit Committee commencing on 1 July 2011 and concluding on 31 December 2013.*
3. *That the remuneration for the independent Chairperson of the Audit Committee be \$6,500 per annum.*
4. *That Mr Allen Bolaffi be appointed as independent member of the City of Onkaparinga Audit Committee commencing on 1 July 2011 and concluding on 31 December 2013.*
5. *That the remuneration for the independent member of the Audit Committee be \$5,000 per annum.*
6. *That a formal letter expressing the appreciation of the Council for his service on the Audit Committee for the previous 4 years is sent to Mr Peter Agars.*

Seconded by Cr Merritt.

CARRIED

Cr Nash MOVED:

7. *That the matter of the Appointment of Audit Committee independent members having been considered in confidence under Section 90(3)(a) of the Local Government Act 1999 an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the Appointment of*

Audit Committee independent members and the minutes and the report of the Council relating to discussion of the subject matter be kept confidential until all parties are notified of the outcome of Council's deliberations.

Seconded by Cr Merritt.

CARRIED