

## **12.2 Appointment of Audit Committee Independent Chairperson and Member**

*This report seeks to reappoint the Independent Chairperson and Member to the Audit Committee.*

*This is information seeking council direction.*

General Manager:

Report Author: Jeff Tate, Chief Executive Officer (jeftat@onkaparinga.sa.gov.au)

Contact Number: 8384 0550

File Reference:

Attachments:

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## **1 Executive summary**

### **1.1 Topic**

This report seeks to reappoint the Independent Chairperson and Member to the Audit Committee.

### **1.2 Context**

At the meeting held on 15 May 2007 Council resolved (in part):

- 2 *That Allan Bolaffi be appointed as independent Chairperson of the City of Onkaparinga Audit Committee for a period of two years (concluding 31 May 2009).*
- 3 *That the remuneration for the independent Chairperson of the Audit Committee be \$20,000 per annum.*
- 4 *That Peter Agars be appointed as an additional independent member of the City of Onkaparinga Audit Committee for a period of two years (concluding 31 May 2009).*
- 5 *That the remuneration for the independent member of the Audit Committee be \$12,000 per annum.*

This report is confidential because it discloses information about personal affairs of individuals.

### **1.3 Suggested outcome**

That Council approve the re-appointment of the Independent Chairperson of the audit committee and the Independent Member of the Committee.

**1. Recommendation(s)**

**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 report at the meeting on the following grounds:**
    - **Section 90 (3)(a) of the Local Government Action 1999 the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);**
2. **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.**
  3. **That Allan Bolaffi be appointed as independent Chairperson of the City of Onkaparinga Audit Committee for a period of two years (concluding 31 May 2011).**
  4. **That the remuneration for the Independent Chairperson of the Audit Committee be \$20,000 per annum.**
  5. **That Peter Agars be appointed as an additional independent member of the City of Onkaparinga Audit Committee for a period of two years (concluding 31 May 2011).**
  6. **That the remuneration for the Independent Member of the Audit Committee be \$12,000 per annum.**
  7. **That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(a) until all parties are notified of the outcome of Councils deliberations.**

## **Key Factors**

**2. Discussion**

I have spoken to both Allan Bolaffi and Peter Agars and they have agreed to their reappointment to the Audit Committee and to remuneration remaining at the status quo.

Council endorsement is required for the appointment and remuneration of the Independent Chairperson and Member of the Committee.