

12.2 Appointment of Audit Committee Independent Chairperson and Member

Cr Nash MOVED:

1. *That:*
 - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of Chief Executive Officer, General Manager Projects and Services, General Manager Corporate and Community, General Manager City Development, Group Manager Economic Development, Chief Finance Officer, Team Leader Governance Administration, Manager Marketing and Communications and Minute Secretary 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.*

Seconded by Cr De Jonge.

CARRIED

Cr Jamieson MOVED:

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.*

Seconded by Cr de Jonge.

CARRIED

Cr Nash MOVED:

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.*

Seconded by Cr de Jonge.

CARRIED
