

17.1 NAWMA AUDIT COMMITTEE INDEPENDENT MEMBER APPOINTMENTS
Responsible Executive Manager: Sam Green

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

6105

Moved: Cr Smallwood-Smith Seconded: Cr Halls

- 1. That Council endorse Mr Roberto Bria as Independent Member to the NAWMA Audit Committee for an initial term of two (2) years, commencing 10 January 2025, subject to the execution of a Confidentiality Deed.**
- 2. That Council endorse Mr Roberto Bria additionally be appointed as the Chairperson of the NAWMA Audit Committee for an initial term of two (2) years, commencing 10 January 2025.**
- 3. That Council endorse Mr Martin White as Independent Member to the NAWMA Audit Committee for an initial term of two (2) years, commencing 10 January 2025, subject to the execution of a Confidentiality Deed.**
- 4. The Chief Executive Officer write to the NAWMA Independent Chairperson notifying of the decision of Council.**

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

6106

Moved: Cr Arifi Seconded: Cr Onuzans

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999*:

- Report for Item 17.1**
- Attachments 2 and 3 for Item 17.1**
- Minutes for Item 17.1**

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke the order to keep the report and minutes in confidence at any time and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED