

*Mayor Docherty left the meeting room at 7.49 pm to address his conflict of interest.  
Deputy Mayor Cr Karlsen occupied the Chair.*

*The meeting moved into Confidence at 7.49 pm.*

### **17.3 NAWMA AUDIT COMMITTEE INDEPENDENT CHAIRPERSON AND MEMBER APPOINTMENTS**

**Responsible Executive Manager : Sam Green**

Also in attendance for this Item:

Chief Executive Officer  
General Manager, City Assets  
General Manager, City Services  
General Manager, Corporate Services  
Manager Governance  
Executive Strategic Advisory  
Minute Taker  
ICT Support Engineer  
Acting ICT Service Delivery Co-ordinator

Mr Sam Green  
Mr Dale Welsh  
Ms Tina Hudson  
Mr Luke Culhane  
Mrs Skye Nitschke  
Mr Greg Pattinson  
Ms Joanne Cross  
Mr Nick Gehlert  
Mr Braden Hanberger

**B. THE BUSINESS MATTER****COUNCIL RESOLUTION****6391****Moved: Cr Halls****Seconded: Cr Onuzans**

- 1) That Council endorse Mr John Rawson and Mr Steven Russo be appointed as Independent Members to the NAWMA Audit Committee for an initial term of two (2) years, commencing 29 September 2025.
- 2) That Council endorse Mr John Rawson additionally being appointed as Chairperson of the NAWMA Audit Committee for an initial term of two (2) years, commencing 29 September 2025.
- 3) That the NAWMA is notified of the decision of Council.

**CARRIED****C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****6392****Moved: Cr Smiljanic****Seconded: Cr Baker**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Sections 90(3)(a)(g) of the *Local Government Act 1999*:

- Report for Item 17.3
- Attachments 2 & 3 for Item 17.3
- Minutes for Item 17.3

This order shall operate until determined as part of the annual review by Council 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 this order 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**

*The meeting reopened to the public at 7.52 pm.*

*Mayor Docherty returned to the meeting room and resumed the Chair at 7.52 pm.*