

Public Notification

Ordinary Meeting

Thursday, 28 July 2022

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
8.7	RELATED ITEM - APPOINTMENT OF INDEPENDENT AUDIT COMMITTEE MEMBER	
	ATTACHMENT 1 PUBLIC NOTIFICATION.....	5

Related Report / Additional Information

Meeting:	Ordinary Meeting	Date:	28 July 2022
Item:	8.7 Appointment of Independent Audit Committee Member		
Circulation	21 October 2022		
Officer :	A/Chief Strategy Officer	Approving GE :	A/Chief Strategy Officer

In response to

Council Resolution OM 22/57

That Council:

- (a) *receive and note the report titled "Appointment of Independent Audit Committee Member" and*
- (b) *approve the appointment of the additional independent Audit Committee member, as discussed in confidential session, for a term of three years from and including 1 August 2022 and concluding on 31 July 2025 and*
- (c) *authorise the Chief Executive Officer to publicly release the name of the person appointed as the additional member of the Audit Committee, should Council endorse the recommendations in this report.*

Minute Action:

Ms Suzanne Tindall was appointed as an independent Audit Committee member from 1 August 2022 to 31 July 2025.