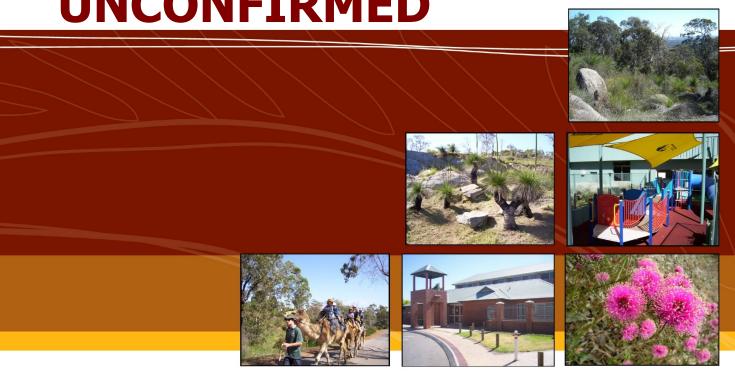
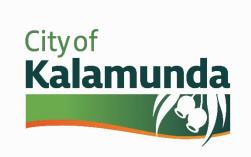
# **Audit & Risk Committee Special** Meeting

Minutes for Tuesday 29 October 2019

**UNCONFIRMED** 





# **INDEX**

1. Official Opening	3
2. Attendance, Apologies and Leave of Absence Previously Approved	3
3. Election of Presiding Member	
4. Election of Deputy Presiding Member	
5. Closure	

City of Kalamunda 2

# 1. Official Opening

The Chief Executive Officer presided and opened the meeting at 6:38 pm.

# 2. Attendance, Apologies and Leave of Absence Previously Approved

## **Councillors**

## **South East Ward**

John Giardina

Janelle Sewell

**Geoff Stallard** 

## **South West Ward**

Lesley Boyd

Mary Cannon

Brooke O'Donnell

## **North West Ward**

Sue Bilich

Lisa Cooper

Dylan O'Connor

## **North Ward**

Cameron Blair

Kathy Ritchie

Margaret Thomas JP (Mayor)

## **Members of Staff**

## **Chief Executive Officer**

Rhonda Hardy

# **Executive Team**

Gary Ticehurst - Director Corporate Services

Brett Jackson - Director Asset Services

Peter Varelis - Director Development Services

# **Management Team**

Nicole O'Neill - Manager Customer & Public Relations

## **Administration Support**

Darrell Forrest - Governance Advisor

Donna McPherson - Executive Assistant to the CEO

Sarah Griffiths - Council Support Officer

#### **Members of the Public** 6

## Members of the Press Nil.

## **Apologies**

Simon Di Rosso - General Counsel & Executive Advisor

# **Leave of Absence Previously Approved**

City of Kalamunda 3

## 3. Election of Presiding Member

3.1 Section 5.12 of the *Local Government Act 1995* states the same procedure as applying to the election to the office of Mayor. If more than one nomination is received for the position of Presiding Member or Deputy Presiding Member, the members of the committee must vote to elect a committee member to the position.

The CEO acted as the returning Officer and received two nominations for the position of Presiding Member of the Audit and Risk Committee, Councillor Lesley Boyd and Councillor Brooke O'Donnell.

Two secret ballots were conducted, Councillor Boyd and Cr O'Donnell received six votes each on both occasions. The Chief Executive Officer the drew a name and declared Councillor Brooke O'Donnell be elected as the Presiding Member of the Audit & Risk Committee until the next Local Government Ordinary Election in October 2021. Cr Lesley Boyd nominated for the position of Deputy Presiding Member. As there was no other nominations Cr Boyd was declared the Deputy Presiding Member of the Audit & Risk Committee until the next Local Government Ordinary Election in October 2021.

# 4. Election of Deputy Presiding Member

4.1 Cr Lesley Boyd nominated for the position of Deputy Presiding Member. As there was no other nominations Cr Boyd was declared the Deputy Presiding Member of the Audit & Risk Committee until the next Local Government Ordinary Election in October 2021.

# 5. Closure

There being no further business, the Presiding Member declared the Meeting closed at 6:47 pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed:		
Pres	siding Member	
Dated this	day of	2019.

City of Kalamunda 4