

22. Audit and Risk Management Committee: Appointment of Independent Member

Council Resolved CNCL/2024/00012

Officer Recommendations accepted without change

That the Council:

1. Appoint Bruce Robertson to the Audit and Risk Management Committee (ARMC) as independent member from 5 April 2024 for a term of three years.
2. Resolve that the role of the Chair of the Audit and Risk Management Committee transitions from Michael Wilkes to Bruce Robertson from 1 July 2024.
3. Note that Michael Wilkes will remain on the Audit and Risk Management Committee as an independent member from 1 July 2024 for the balance of his term.
4. Resolve that the salaries of the Chair and the Independent members on the Audit and Risk Management Committee be reviewed to ensure that they are in line with the market and reflect the expectations which Councillors have of the Committee at what is a particularly challenging time for the Council.
5. Delegate authority to the Mayor, Chief Executive Officer, Chair of the Finance and Performance Committee and Deputy Chair of the Audit and Risk Management Committee, to receive the Audit and Risk Management Committee Chair and Independent Member salary review and make any adjustments to the salaries which are necessary to ensure that they are in line with the market and reflect the expectations which Councillors have of the Committee.
6. Request that the Chief Executive Officer advise the Council of any adjustments made together with the supporting information.
7. Request that this report be made public after Mr Wilkes and Mr Robertson have been advised of the outcome the Council's decision.

Councillor McLellan/Councillor Keown

Carried