



CONFIDENTIAL MINUTES

Council Meeting

13 September 2023

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 13 SEPTEMBER 2023 AT 7.10PM**

WELCOME

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

PRESENT: Mayor Darren Braund, Cr Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Tania Stock, Cr Kylie Gray

IN ATTENDANCE: Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Daniel Griffin (Manager Financial Services), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Kristin Murdock and Cr Michael O'Connell.

CONFLICT OF INTEREST

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

27 CONFIDENTIAL ITEMS

27.1 INDEPENDENT MEMBER APPOINTMENT TO AUDIT AND RISK COMMITTEE

PURPOSE

For Council to endorse the appointment of one (1) independent member to the Audit and Risk Committee to meet legislative requirements by 30 November 2023.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Roger Johns

That Council:

1. Approve the appointment of Mrs Sarah Beesley as an Independent Member on Council's Audit and Risk Committee commencing 30 November 2023 for a four (4) year term expiring 30 November 2027; and
2. Approve Cr Alan Headon step down as a member of the Audit and Risk Committee as of 31 October 2023.

CARRIED 214/2023 (13/09/2023)



RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Kylie Gray

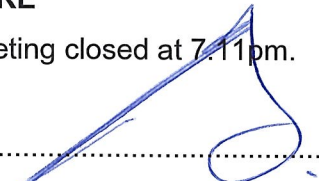
Section 91 Order

That having considered report 27.1 Independent Member Appointment to Audit and Risk Committee in confidence under Section 90(2) and (3)(a),(j)(ii) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91(7) and 91(9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.1 Independent Member Appointment to Audit and Risk Committee be retained in confidence and not available for public inspection for a period of 12 Months.

CARRIED 215/2023 (13/09/2023)

CLOSURE

The meeting closed at 7:11pm.



Mayor Darren Braund

11 October 2023

