

## 6.2.3 Appointment of Councillors to Audit and Risk Committee

**Responsible GM:** Debbie Tyson  
**Author:** Doug Evans

### Recommendation(s)

That nominations be called for the appointment of two Councillors to the Audit and Risk Committee.

### Attachments

Nil

### Executive Summary

The structure of the Council's Audit and Risk Committee are three independent members and two Councillors. Two Councillors are required to be appointed for the 2023 calendar year.

### Background

Current membership of the Audit and Risk Committee is:

- Mr Michael F Said OAM, CPA Independent Chairperson
- Vincent Philpott – Independent Member
- Leanna La Combre – Independent Member (Commenced March 2022)
- Cr Jack Kowarzik
- Cr Stephanie Davies
- Cr Tammy Radford (replacing Cr Davies whilst on maternity leave)

The appointment of the Councillors to this committee needs to be ratified and it is therefore necessary for nomination for these two positions to be called.

### Policy Implications

The key objective and purpose of the Audit and Risk Committee as stated in the Charter is to “provide support to Council in discharging its oversight responsibilities related to:

- financial and performance reporting,
- risk management,
- fraud prevention systems and control’
- internal and external audit assurance services, and
- councils compliance with its policies and legislative and regulatory requirements”

### Relevance to Council Plan

#### 5.1 We practise responsible leadership

5.1.2 Manage our finances responsibly and leave a positive legacy for future generations.

5.1.5 Champion the collective values of the community through the Councillors’ governance of the shire.

### Climate Emergency Consideration

There are no climate emergency consideration as part of this report.

**Consultation/Communication**

No consultation has been undertaken on this matter

**Financial and Resource Implications**

There are no financial and resource implications of this matter

**Conclusion**

As per the Audit and Risk Committee Charter, Council is required to appoint two Councillors as members of the Audit and Risk Committee.