



AUDIT & FINANCE SPECIAL COMMITTEE UNCONFIRMED MINUTES

DATE: Monday 19th February 2015
VENUE: Rose Garden Room, FAEC, Whitemark
COMMENCING: 10.00 am

PRESENT:

Deputy Mayor Marc Cobham	Interim Chair
Cr Ken Stockton	Council
Cr Gerald Willis	Council
Sophie Pitchford	Acting General Manager
Vacant	Community Representative

APOLOGIES:

Cr David Williams

STAFF IN ATTENDANCE:

Nil

CONFIRMATION OF PREVIOUS MINUTES

Held over to the next meeting.

BUSINESS ARISING

NIL

LATE AGENDA ITEM

Nil

AGENDA

Item 1: Consideration of expressions for the Chairperson and Independent Member

The Committee reviewed two applications that were received for the position of Independent Chairperson.

Discussions were held around each applicant's qualifications, experience in Local Government, and ongoing input to Flinders Island.

Moved: Cr G Willis Seconded: Cr K Stockton
Move that the Audit and Finance Special Committee recommend that the Council appoint John Dick as Independent Chairperson of the Audit Panel.

CARRIED

Moved: Cr G Willis Seconded: Cr K Stockton
Instruct Sophie Pitchford to contact Diana Droog to seek her interest to be appointed as an Independent Member of the Audit Panel.

If Diana accepts, the Audit and Finance Committee recommend that the Council appoint Diana Droog as an Independent Member of the Audit Panel.

CARRIED

Other business

The committee discussed the idea of remuneration for the positions of Independent Chairperson and Independent Member.

Sophie Pitchford to email the committee members the one page remuneration disclosure handed out at the LGAM Finance Conference

Committee Members were handed a copy of the Expressions of Interest document for the Investment Procurement Plan to discuss at the next meeting.

Next meeting to be held late March.

Meeting Closed at 10.45am

Minute Taker: Sophie Pitchford