



City of **HOBART**

MEMORANDUM: COUNCIL

Risk and Audit Panel - Appointment of Aldermanic Members

The Risk and Audit Panel (the Panel) was established under Section 85 of the *Local Government Act 1993*. The Panel is responsible for the effective application of its responsibilities in accordance with the *Local Government Act 1993* and the *Local Government (Audit Panels) Order 2014* (S.R. 2014, No.34) which sets out the compliance requirements for the operation of the Panel.

The Panel consists of a membership of five (5), including two (2) Aldermen, two (2) independent members and an independent Chairman. Due to the recent Local Government elections, the two Aldermanic member positions on the Panel are now vacant and as such Aldermanic nominations are now sought for these two vacancies.

Initially, the tenure would be for a period of two years, at which time the Council will conduct a mid-term review of Council Committee membership and further Aldermanic nominations will be sought at this time.

At the time Aldermanic nominations were sought for the Council's standing Committees, nominations were also sought for the Risk and Audit Panel.

Three Aldermen expressed interest – the Deputy Lord Mayor, Alderman Denison and Alderman Dutta, with Alderman Zucco indicating tentative interest. Given the Deputy Lord Mayor's Committee load, she has subsequently withdrawn her interest.

This matter is delegated to the Council for determination.

RECOMMENDATION

The Council determine two Aldermanic representations for the Risk and Audit Panel, for a period of two years.

As signatory to this report, I certify that, pursuant to Section 55(1) of the Local Government Act 1993, I hold no interest, as referred to in Section 49 of the Local Government Act 1993, in matters contained in this report.

A handwritten signature in black ink, appearing to read 'N. D. Heath', written in a cursive style.

N.D Heath
GENERAL MANAGER

Date: 9 November 2018
File Reference: F18/125370; 13-1-2