

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
		Council	06 July 2023
Report Title and number			
Appointment of Independent Member – Audit, Risk and Finance Committee (R27742)			
Documents released			
Decision CL/2023/168			
Decision			
<p>That the Council</p> <ol style="list-style-type: none"> 1. Receives the report Appointment of Independent Member - Audit, Risk and Finance Committee (R27742) and its attachments (1522493403-1410, 1522493403-1604); and 2. Approves the appointment of Lindsay McKenzie as the Independent Member of the Audit, Risk and Finance Committee for the 2022-2025 triennium; and 3. Notes that the annual honorarium for the member will be \$12,840 plus GST (if any); and 4. Agrees that only the decision be made publicly available following confirmation of the appointment being accepted; and 5. Agrees that Report (R27742) and its attachments remain confidential at this time. 			