

Late Agenda

Ordinary Meeting

Notice is hereby given that a Ordinary Meeting of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

Monday 9 December 2013

Commencing at 7.30pm for the purpose of considering items included on the Agenda.

Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

Copies of business papers are available at the Customer Service Counters at Manly Council, Manly Library and Seaforth Library and are available on Council's website:

www.manly.nsw.gov.au



TO: Ordinary Meeting - 9 December 2013
REPORT: Mayoral Minute Report No. 18
SUBJECT: Appointment of Independent Members of the Manly Audit and Risk Committee
FILE NO: MC/13/143749

Report

Mr John Gordon and Mr Brian Hrnjak were appointed independent members of Manly Audit and Risk Committee in 2008/09. Both gentlemen are well qualified practicing accountants and in the case of Mr Gordon, he was also a former audit partner and auditor at PWC of local government.

Mr Gordon is also the independent chair of the Committee.

I Move that:

The appointment of Mr Gordon and Mr Hrnjak as independent members of the Manly Audit and Risk Committee for the next 4 years and Mr Gordon as its independent chair.

ATTACHMENTS

There are no attachments for this report.

OM09122013MM_2.DOC

***** End of Mayoral Minute Report No. 18 ***** .