

# Council Committees



Committees	Function	Membership	Organised by	Meeting Schedule
Audit and Risk Committee	<p>The Audit and Risk Committee (the Committee) is an independent advisory committee to Council established under section 53 of the Local Government Act 2020 (the Act). The Committee does not have any delegated powers, including executive powers, management functions or delegated responsibility.</p> <p>The committee's role is to monitor, review and advise Council on the standard of its financial control, risk management and corporate governance.</p>	<p><b>Mayor &amp; One Councillor</b></p> <p>The Committee is currently made up of three independent external members –</p> <ul style="list-style-type: none"> <li>• Vince Philpott (Chair)</li> <li>• Tim Large</li> <li>• Homi Burjorjee</li> </ul> <p>The Chief Executive Officer, General Managers, Executive Managers, Manager Finance and Manager Governance and Property attend meetings to provide advice and information, but are not members of the Committee.</p>	Robyn Borley	<p>Audit and Risk Committee meets 5 times per year.</p> <p>Four Ordinary Audit Committee meetings.</p> <p>One Special Audit Committee meeting held in September to deal solely with the Audited Financial and Performance Statement.</p>

<p>Chief Executive Officer Employment Matters Committee</p>	<p><b>Responsibilities</b>  <b>Advising Council on:</b></p> <ul style="list-style-type: none"> <li>• Contractual matters relating to the CEO: <ul style="list-style-type: none"> <li>- The appointment of the CEO or person to act as the CEO</li> <li>- Remuneration and conditions of appointment of the CEO or person to act as the CEO</li> <li>- Extension (ie, reappointment) of the CEO or person to act as the CEO.</li> </ul> </li> <li>• Performance reviews of the CEO, including recommendations to Council as a result of performance reviews.</li> <li>• The performance of any other prescribed functions or responsibilities stipulated under the Local Government Act 1989 or Regulations in relation to the CEO's employment.</li> </ul>	<p><b>Mayor and One Councillor (as a minimum)</b>  Independent Chair – appointed for two years</p>	<p>Linda Ryan</p>	<p>The Committee Charter requires at least four meetings per year. Meetings for 2021 are yet to be determined. One more meeting of the Committee will be scheduled before year end 2020 in conjunction with the Independent Chair.</p>
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