

**ORDINARY MEETING OF COUNCIL  
25 MAY 2009**

**ORDER OF THE DAY**

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<b>ORDER 2</b>	<b>APPOINTMENT OF COUNCILLORS TO COMMITTEES</b>
<b>LOCATION/ADDRESS:</b>	<b>N/A</b>
<b>RESPONSIBLE EXECUTIVE DIRECTOR:</b>	<b>SALLY CALDER, EXECUTIVE DIRECTOR ORGANISATION SYSTEMS &amp; SUPPORT</b>
<b>AUTHOR:</b>	<b>NORM MCCLELLAND, GOVERNANCE ADVISOR</b>
<b>FILE NO.:</b>	<b>18/04/12</b>
<b>ATTACHMENTS:</b>	<b>NIL.</b>

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**1. EXECUTIVE SUMMARY**

- 1.1. The purpose of this report is to appoint an additional Councillor to the membership of the City of Port Phillip Audit Committee.
- 1.2. Changes to the Audit Committee Charter adopted by Council in March 2009 have meant that an additional Councillor should be appointed to the Committee.

**2. RECOMMENDATION**

- 2.1. That the Council resolve to appoint Councillor \_\_\_\_\_ to the City of Port Phillip Audit Committee for the remainder of 2009.

**3. DISCUSSION**

- 3.1. The City of Port Phillip Audit Committee Charter was amended by Council in March 2009 as part of a review to strengthen governance at the Council.
- 3.2. There are currently two Councillors and two external members appointed to the Audit Committee.
- 3.3. The membership of the Audit Committee under the revised Charter is as follows:
  - Three Councillors; and
  - Two external members, one of whom will be appointed Chair of the Committee
- 3.4. The revised membership requires that an additional Councillor be appointed to the Committee.

- 3.5. Councillors are appointed to committees for a calendar year, therefore the new appointee's tenure on the Committee will be up to 31 December 2009.