



8.9	APPOINTMENT OF AUDIT AND RISK COMMITTEE CHAIR
WARD:	WHOLE OF MUNICIPALITY
GENERAL MANAGER:	CHRIS CARROLL, ORGANISATIONAL PERFORMANCE
PREPARED BY:	JULIE SNOWDEN, CO-ORDINATOR RISK & ASSURANCE
TRIM FILE NO:	98/01/11
ATTACHMENTS:	Nil

PURPOSE

The purpose of this report is to appoint a Chairperson of the Audit and Risk Committee for 2018.

1. RECOMMENDATION

That Council:

- 1.1 Appoints Helen Lanyon to the position of Chairperson of the City of Port Phillip Audit & Risk Committee for 2018.

2. BACKGROUND

- 2.1 Council is required by the Local Government Act 1989 to establish an Audit and Risk Committee as an advisory committee of the Council.
- 2.2 The City of Port Phillip Audit and Risk Committee Charter adopted by Council in July 2015 requires the Audit and Risk Committee to report its activities to Council, including presenting a report of activities for the year.
- 2.3 According to the Charter, the Committee must meet five times per year. The most recent meeting of the Audit and Risk Committee was held on 17 November 2017.
- 2.4 Each calendar year the Council appoints one of the three external members of the Committee as Chair.

3. KEY INFORMATION

- 3.1 The membership structure of the Committee as set out in the Charter is as follows:
 - 3.1.1 The Council will appoint as members of the Committee:
 - 3.1.1.1 The Mayor and one other Councillor; and
 - 3.1.1.2 Three (3) independent members, one of whom will be appointed by Council as Chair of the Committee.



- 3.2 Ms Lanyon has been Chair of the Committee from 2014. During this time the risk discussion practices of Council have matured greatly.
- Ms Lanyon is a Fellow of CPA Australia and over a 40 year career has held numerous senior executive roles primarily in local government. She has broad experience in the Corporate Services portfolio in a range of disciplines including finance, governance, human resource management, marketing, customer service and information technology. She has extensive experience on a broad range of advisory committees.
- 3.3 The Audit and Risk Committee considered the matter of Chair for 2018 at its 17 November meeting and endorsed Helen Lanyon as their nomination. Council is requested to approve Helen Lanyon as Chairperson of the Committee for 2018.



FURTHER SUPPORTING INFORMATION

4. ALIGNMENT TO COUNCIL PLAN AND COUNCIL POLICY

4.1 Not applicable

5. CONSULTATION AND STAKEHOLDERS

5.1 Not applicable

6. LEGAL AND RISK IMPLICATIONS

6.1 Not applicable

7. SUSTAINABILITY – Triple Bottom Line

7.1 ENVIRONMENTAL IMPLICATIONS

7.1.1 Not applicable

7.2 SOCIAL & CULTURAL IMPLICATIONS

7.2.1 Not applicable

7.3 ECONOMIC IMPLICATIONS

7.3.1 Not applicable

7.4 FINANCIAL IMPLICATIONS

7.4.1 Not applicable

8. IMPLEMENTATION STRATEGY

8.1 TIMELINE

8.1.1 Not applicable

8.2 COMMUNICATION

8.2.1 Not applicable

9. OFFICER DIRECT OR INDIRECT INTEREST

9.1 No officers involved in the preparation of this report have any direct or indirect interest in the matter.