## **GENERAL BUSINESS**

C1 Contract Extension for Independent Member of the Audit and

Risk Committee

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Governance

**CITY PLAN LINKS** 4.2 We deliver quality outcomes that meet the needs of our

community

**SUMMARY** This report seeks Council's approval on the reappointment of Mr.

Craig Johnson as an Independent Member of the Audit and Risk Committee for two years, in consideration of his valuable

contribution to the Audit and Risk Committee to date.

### RECOMMENDATION

#### That Council:

1. Approves the re-appointment of Mr Craig Johnson as an independent member of the Audit and Risk Committee until 30 November 2025, in accordance with the Audit and Risk Committee's Terms of Reference.

#### **ATTACHMENTS**

There are no attachments to this report.

#### 1. BACKGROUND

- 1.1 Mr. Craig Johnson's current term as an Independent Member of the Audit and Risk Committee is expiring on 30 November 2023.
- 1.2 The current Terms of Reference of the Audit and Risk Committee, adopted by Council in November 2022 (resolution number 0004/2022), state that "the membership of the Committee comprises of two Elected Members of the City of Salisbury, and three independent members who are appointed by Council for a term of office determined by Council".

#### 2. REPORT

2.1 Mr. Craig Johnson's appointment terms are detailed as follows:

	From	To	<b>Cumulative Years</b>
1st Appointment	Aug-17	Nov-20	3.3
2nd Appointment	Nov-20	Nov-22	5.3
3rd Appointment	Nov-22	Nov-23	6.3

2.2 Considering Mr. Craig Johnson's relevant skills and experience, particularly in the areas of risk management and finance, and his valuable contribution to the Audit and Risk Committee to date, the Chair of the Audit and Risk Committee and the Chief Executive Officer recommend Council's consideration of the reappointment of Mr. Craig Johnson for a further two years.

# 3. CONCLUSION / PROPOSAL

3.1 In accordance with the Audit and Risk Committee's Terms of Reference, and in consideration of Mr. Johnson's valuable contribution to date, Council is asked to consider an extension of Mr. Craig Johnson's term as an independent member of the Audit and Risk Committee.

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