

## 7.2.3 Alternate Councillor Member for August Audit & Risk Committee Meeting

**Responsible GM:** Debbie Tyson  
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### Recommendation(s)

That Council appoint Cr Kaye Cameron to be an alternate member of the Audit & Risk Committee for the August Committee Meeting due to the unavailability of the Mayor to attend this meeting.

### Attachments

Nil

### Executive Summary

To appoint an alternate Councillor member to the Audit & Risk Committee meeting to be held on 23 August due to the Mayor, Cr Jack Kowarzik, being not able to attend the meeting.

### Background

Due to a prior engagement the Mayor, Cr Jack Kowarzik, is not able to attend the Audit & Risk Committee Meeting being held on Friday 23 August. To ensure that the Committee has a quorum for this meeting it is recommended to appoint an alternate Councillor member to attend this meeting.

This is in accordance with Clause 3.7 of the Audit and Risk Committee Charter which reads:

*3.7 Should an appointed Councillor member not be able to attend a Committee meeting, Council can appoint an alternate member to act in such circumstances, either on a meeting by meeting basis or for the entire year*

### Policy Implications

This recommended appointment is in keeping with the Audit & Risk Committee Charter.

### Relevance to Council Plan

#### 5.1 We practise responsible leadership

5.1.5 Champion the collective values of the community through the Councillors' governance of the shire.

### Climate Emergency Consideration

There are no climate emergency considerations as part of this report,

### Consultation/Communication

No community consultation has been undertaken regarding this proposed appointment.

**Financial and Resource Implications**

There are no financial or resources implications associated with this appointment.

**Conclusion**

To ensure that there is a quorum present for the Audit & Risk Committee Meeting being held on 23 August it is recommended to appoint Cr Kaye Cameron as an alternate Councillor member for this meeting.