

Agenda

Audit and Risk
Committee

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 87 of the *Local Government Act 1999* that a special meeting of the Audit and Risk Committee will be held in the

**Mawson Room, Civic Centre
24 Jetty Road, Brighton**

14 February 2024 at 6.00pm



Roberto Bria
Chief Executive Officer



1. Opening

The Presiding Member, Councillor Smedley will declare the meeting open at 6.00pm.

2. Kurna Acknowledgement

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. Apologies

3.1 Apologies received

3.2 Absent

4. Declaration Of Interest

If a Committee Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Committee Members are reminded to declare their interest before each item.

5. Confidential Items

5.1 Jetty Road Glenelg Masterplan Stage 2 Prudential Report (Report No: 37/24)

Pursuant to Section 87(10) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Audit and Risk Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Audit and Risk Committee will receive, discuss or consider:

b. Information the disclosure of which –

- i. would reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- ii. would, on balance, be contrary to the public interest;

j. Information the disclosure of which –

- i. would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the



Council); and

- ii. would, on balance be contrary to the public interest.

6. Date and time of next meeting

The next meeting of the Audit and Risk Committee will be held on Wednesday 13 March 2024 in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton.

7. Closure

A handwritten signature in blue ink, appearing to read "Roberto Bria". The signature is fluid and stylized, with a large loop at the end.

Roberto Bria
Chief Executive Officer