

## **RELEASE OF INFORMATION**

The attached decision/information was previously included in a confidential agenda/minute of the Tasman District Council 01 August 2024.

The reasons for withholding the information no longer apply, the information is therefore being made publicly available.

### **8.3 Appointment and Reappointment of Independent Members to the Audit and Risk Committee**

**Moved Councillor Mackenzie/Councillor Maling**

**CN24-08-14**

**That the Tasman District Council**

- 1. receives the Appointment and Reappointment of Independent Members to the Audit and Risk Committee RCN24-08-15; and**
- 2. appoints Ms Analisa Elstob as an independent member of the Audit and Risk Committee for three years, commencing 1 August 2024 and ending on 31 July 2027, contingent on satisfactory results from outstanding credit and Police checks; and**
- 3. reappoints Mr Graeme McGlinn as an independent member of the Audit and Risk Committee for a second term of three years from 1 September 2024 until 31 August 2027; and**
- 4. appoints Mr Graeme McGlinn as Chair of the Audit and Risk Committee; and**
- 5. agrees that the decision be made publicly available once the appointment process is concluded, but that the report remains confidential.**

**CARRIED**