

## Independent Member – Internal Audit Committee Expression of Interest Form

**Lodge Applications:** Confidential applications for membership are to be submitted to:

**Mail:**  
Ballina Shire Council  
PO Box 450  
BALLINA NSW 2478



**Further Information/Enquiries:** Sandra Bailey, PA to General Manager & Mayor, Ph 6686 1273 or Email [sandrab@ballina.nsw.gov.au](mailto:sandrab@ballina.nsw.gov.au)

**Applications close:** 4.30pm Friday 25 November 2016.

### Applicant Details

**Name** Colin Lee

**Address** 48 Foresters Way Tintenbar

**Employer/Business Name (if applicable)**

Retired

**Business Address (if applicable)**

**NB. Any persons, company or organisation contracting services to Ballina Shire Council will be precluded from being a member of the Committee.**

**Are you a resident, business owner, work or are studying in the Ballina Shire Council Local Government Area. If so, please provide details.**

I have been a resident in Ballina Shire for the past 67 years, previously at East Wardell, Ballina, and currently at Tintenbar. In that time I have run 4 x motor vehicle businesses in the shire

**Briefly provide details of your specific business/financial knowledge, skills and qualifications that may be relevant in the membership role with Ballina Shire Council's Internal Audit Committee.**

I have run 4 x successful businesses in Ballina Shire from 1977 till 2010 all relating to the motor industry. These businesses were a mechanical workshop, Motor Dealership, Wholesale motor business and Used Car yard.

I became a Director of Southern Cross Credit Union serving a term of nineteen years from 1997. In that time I held the positions of : Director, Deputy Chairman, Director of the Audit and Risk committee, Chairman of Audit and Risk for 4 x years till I became Deputy Chairman of the Credit Union.

In that time I completed and gained my Diploma of Financial Services with Sydney University and the Australian Mutuals Institute on the 25/02/2009 and became a Fellow of the Australian Mutual Institute in 2006. As chairman and committee member of Audit and Risk I attended many training seminars arranged by APRA, ASIC CUNA, and CUSCAL in my time as a director.

## 10.4 Internal Audit Committee - Membership.DOC

### **Briefly describe your relevant business/financial experience.**

Being the proprietor of a successful motor dealership employing up to 20 staff from 1981 till 2009 with three x new car franchises and a large number of used cars with an annual turn-over in excess of 20 million per year gave me a sound knowledge in business and financial control in my business during that period.

This in conjunction with my 19 years experience in many senior roles on the Board of Southern Cross Credit Union and being their main loan approvals director for 10 of these years gives me a very sound knowledge and experience financial matters on a multi million dollar scale. It was my responsibility to assess every loan over \$500,000 or borrower with more than \$500,000 worth of debt to the credit union.

### **Briefly describe any experience in audit committees or similar roles.**

Committee member and Deputy Chair of Audit and Risk Southern Cross Credit Union 8 x years.  
Chairman Audit and Risk and liaison person with regulators 4 x years Southern Cross Credit Union.  
(See previous)

I retired from the SCCU Board in 2014 due to APRA regulations in 2002 restricting a Director for serving on a financial institution Board for more than 15 years. I did 19 years and therefore could not stand for re-election.

Current Auditor for 3 x not for profit organisations for past 15 and 8 years respectively .

### **Please provide contact details of two references in support of your Expression of Interest.**

Referee 1 John Rutledge 2 Marine Street Ballina

Referee 2 Phillip Hoffman Silvergull Street East Ballina

### **Please provide any other information that you feel may be relevant to Council's consideration of your interest:**

I am highly involved in local Community organisations particularly the Rotary Club of Ballina-on-Richmond.

I have a passion for Ballina Shire being a resident all my life with a very sound local knowledge of our region.

I received my Order of Australia Medal in 2014 for Services to the Ballina Community  
Ballina Citizen of the Year 2102

I am a Justice of the Peace since 1986

**SUBMIT FORM**