



7 Adjourned Items - Nil

11 Confidential Items

11.1 Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 21 February 2023

Report Reference	GC230228F11.1
Originating Officer	Business Support Officer - Governance and Council Support – Cassidy Mitchell
Corporate Manager	Manager Office of the Chief Executive - Kate McKenzie
General Manager	Chief Executive Officer - Tony Harrison

CONFIDENTIAL MOTION

That pursuant to Section 90(2) and (3)(b)(d) and (e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to *Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 21 February 2023* upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information and matters affecting the security of the Council.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Finance, Risk and Audit Committee meeting held on 21 February 2023.

EXECUTIVE SUMMARY

A summary of confidential items considered by the Committee Members is noted below.

Confidential Items

- Cybersecurity – Quarterly Update
- Marion Water Business – Section 48 Prudential Report; proposed expansion project
- Internal Audit Contract

RECOMMENDATION

That Council:

1. **Receives and notes the confidential minutes of the Finance, Risk and Audit Committee meeting held on 21 February 2023.**
2. **Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.**
3. **In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 21 February 2023*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3) (b)(d) and (e) of the Act, except when required to effect or comply with**

Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

ATTACHMENTS

1. FRA C 230221 - Final Confidential Minutes [11.1.1 - 5 pages]