

## Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting held on 25 February 2020

**Originating Officer** Governance Officer - Angela Porter

**Corporate Manager** Manager Corporate Governance - Kate McKenzie

**General Manager** General Manager Corporate Services - Sorana Dinmore

**Report Reference** GC200310F01

### Confidential



### Confidential Motion

That Pursuant to Section 90(2) and (3)(h) of the Local Government Act 1999, Council orders that all persons present, with the exception of the following persons: Adrian Skull, Sorana Dinmore, Tony Lines, Iliia Houridis, Kate McKenzie, Phil Mattingly, Akos Szonyi and Victoria Moritz, be excluded from the meeting as Council receives and considers legal advice relating to a 'disclosure incident' upon the basis that 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.

### REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the Confidential Minutes from the Finance and Audit Committee meeting held on 25 February 2020.

### EXECUTIVE SUMMARY

A summary of items considered by Committee Members are noted below.

#### Confidential Items

- Disclosure Incident

### RECOMMENDATION

That Council:

1. **Receives and notes the Confidential Minutes of the Finance and Audit Committee meeting held on 25 February 2020.**
2. **Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance and Audit Committee.**

### Attachment

#	Attachment	Type
1	FAC200225F01 - Disclosure Incident Minutes	PDF File