

Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting - 20 August 2019

Originating Officer	Unit Manager Governance and Records - Jaimie Thwaites
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	Acting General Manager Corporate Services - Ray Barnwell
Report Reference	GC190924F01

Confidential**Confidential Motion****That:**

1. Pursuant to Section 90(2) and (3)(a) and (d) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Sorana Dinmore, Fiona Harvey, Steph Roberts, Annmarie Mabarrack, Nicola Beckwith-Jones, Kate McKenzie, Cass Gannon and Mel Nottle-Justice be excluded from the meeting as the Committee receives and considers information relating to the Confirmation of Confidential Minutes of the Finance and Audit Committee Meeting - 20 August 2019, 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 personnel matters and commercial information of a confidential nature.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes from the 20 August 2019 Finance and Audit Committee meeting.

EXECUTIVE SUMMARY

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

- Service Review - Corporate Information and Communication Technology - Report

RECOMMENDATION**That Council:**

1. Receives and notes the confidential minutes of the Finance and Audit Committee meeting of 20 August 2019 (Appendix 1).
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance 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 Confidential Minutes of the Finance and Audit Committee Meeting - 20 August 2019, and any appendices arising from this report having been considered in confidence under Section 90(2), (3)(a) and (3)(d)(i)(ii), 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 2019.***

DISCUSSION

Attachment

#	Attachment	Type
1	Appendix 1 - CONFIDENTIAL Minutes FAC190820F01	PDF File