

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:**

- 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:**

- Receives and notes the confidential minutes of the Finance and Audit Committee meeting of 20 August 2019 (Appendix 1).**
- 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