

## **CONFIDENTIAL**

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### **Internal Audit Contract**

**Report Reference: FAC210223F02**

**Moved Councillor Duncan, Seconded Ms Rantanen**

That pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999, the Finance and Audit Committee orders that all persons present, with the exception of the following persons: Adrian Skull -Chief Executive Officer, Ilia Houridis - General Manager City Development, Sorana Dinmore - General Manager Corporate Services, Tony Lines - General Manager City Services, Kate McKenzie Manager Corporate Governance, Victoria Moritz - Acting Unit Manager Governance and Council Support, be excluded from the meeting as the Committee receives and considers information relating to the Internal Audit Contract, upon the basis that the Committee 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 the management of the contract.

**Carried Unanimously**

2.22pm the meeting went into confidence

The Manager Corporate Governance provided an overview of the current contract arrangements. The Committee had a general discussion about KPMG and agreed with the recommendation to extend the current contract.

**Moved Ms Rantanen, Seconded Councillor Duncan**

**That the Finance and Audit Committee:**

- 1. Recommends to Council that the KPMG Internal Audit Contract be extended until June 2023.**
- 2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Finance and Audit Committee orders that this report, and any minutes arising from this report, having been considered in confidence under Section 90 (2) and (3)(b)(i)(ii) 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 or until the new contract has been executed. This confidentiality order will be reviewed at the General Council Meeting in December 2021.**

**Carried Unanimously**

2.26 pm the meeting came out of confidence