

Confidential - Confirmation of the confidential minutes for the Finance and Audit Committee meeting held on 23 February 2021

Originating Officer	Governance Officer - Angela Porter
Corporate Manager	Manager Corporate Governance - Kate McKenzie
General Manager	General Manager City Services - Tony Lines
Report Reference	GC210323F01

Confidential



Confidential Motion

That pursuant to Section 90(2) and (3)(a) and (d)(i) and (ii) 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 Services, General Manager Corporate Services, General Manager City Development, Manager Corporate Governance, Unit Manager Governance and Council Support, Unit Manager Communications and Governance Administration Officer be excluded from the meeting as the Council receives and considers information relating to the Confirmation of the confidential minutes of the Finance and Audit Committee meeting held on 23 February 2021, 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 information and commercial information relating to the management of a contract.

REPORT OBJECTIVE

This purpose of this report is to facilitate the receiving and noting of the confidential minutes from the Finance and Audit Committee meeting held on 23 February 2021.

EXECUTIVE SUMMARY

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

Confidential Items

- Service Review - Fleet Management and Maintenance - Report
- Internal Audit Contract

RECOMMENDATION

That Council:

1. **Receives and notes the confidential minutes from the Finance and Audit Committee meeting held on 23 February 2021.**
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, orders that the attachments to this report having been considered in confidence under Section 90 (2) and (3)(a) and (d)(i) and (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. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

Attachment

#	Attachment	Type
1	Confidential Minutes - Service Review - Fleet Management and Maintenance - Final (FAC210223F01)	PDF File
2	Confidential Minutes - Internal Audit Contract (FAC210223F02)	PDF File