

CONFIDENTIAL

Confidential - Internal Audit Contract

Report Reference: GC210323F02

Moved Councillor – Maggie Duncan

Seconded Councillor – Raelene Telfer

That pursuant to Section 90(2) and (3)(d) 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 Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Acting Unit Manager Governance and Council Support, Unit Manager Communications, Governance Administration Officer, be excluded from the meeting as the Council receives and considers information relating to the Internal Audit Contract, 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 the management of the contract.

Carried Unanimously

6.35pm the meeting went into confidence

Moved Councillor – Maggie Duncan

Seconded Councillor – Raelene Telfer

That Council:

1. Authorises the KPMG Internal Audit contract be extended until June 2023.

Carried Unanimously

Moved Councillor – Maggie Duncan

Seconded Councillor – Raelene Telfer

2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Council 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

6.36pm the meeting came out of confidence