

**18.6 External Audit Tender****Report Reference** GC220308F18.6**Moved Councillor Telfer****Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(b) 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 City Services, General Manager Corporate Services, Chief Financial Officer, Manager Office of the Chief Executive and Senior Procurement Specialist, be excluded from the meeting as the Council receives and considers information relating to External Audit Tender, 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 commercial information.

**Carried Unanimously**

8.08pm the meeting went into confidence.

**Moved Councillor Telfer****Seconded Councillor Hutchinson**

That Council:

1. Approves the appointment of Galpins as the City of Marion's service provider in the delivery of External Audit Services for a term of 3 years commencing with the audit for the financial year to 30 June 2022, with an option to extend for a further period of up to 2 years.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that Appendix 1 to this report, having been considered in confidence under Section 90(2) and (3)(d) 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 2022.

**Carried Unanimously**

8.09pm the meeting came out of confidence