

**REF NO: GC140212**

**MINUTES OF**

**CONFIDENTIAL ITEMS**

9:37pm the meeting went into confidence

**External Audit Tender**  
**Reference No: GC140212F01**  
**File No: 7.81.2.130**

**Moved Councillor Pfeiffer, Seconded Councillor Bouwens that:**

1. Deloitte be appointed as the City of Marion's service provider in the delivery of external Audit Services for a period of 5 years, commencing with the audit for the financial year ending 30 June 2012
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, 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 2012.

**Carried unanimously**

9:45pm the meeting came out of confidence