

**MINUTES OF
CONFIDENTIAL ITEM**

**7.25 Internal Audit Contract
Report Reference: GC110417F02**

Moved Councillor Telfer, Seconded Councillor Kerry that pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999 the Committee orders that all persons present, with the exception of the following persons Adrian Skull (Chief Executive Officer), Vincent Mifsud (General Manager Corporate Services), Tony Lines (General Manager Operations), Abby Dickson (General Manager City Development, Jaimie Thwaites (Acting Manager Corporate Governance), and Victoria Moritz (Governance Officer) be excluded from the meeting as the Committee receives and considers information relating to contract for the provision of Internal Audit Services 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 commercial information that could reasonably be expected to prejudice the commercial position of the person who supplied the information.

Carried Unanimously

7.25pm the meeting went into confidence

Moved Councillor Telfer, Seconded Councillor Crossland that:

1. Council notes the revised fee structure proposed by KPMG.
2. The KPMG contract for Internal Audit services be extended (including the revised fee structure) for a further two years until 30 June 2019.
3. The extension of the contract be negotiated and executed by 30 June 2017.
4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that 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 the Committee'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 2017.

Carried Unanimously

7.25pm the meeting came out of confidence