

REF NO: AC030406

CONFIDENTIAL ITEMS

Internal Audit Service Provision

Ref No: AC030706F01

File No: 9.14.1.4

Ms Jarrett provided the Committee with an overview of the selection process undertaken. The Committee discussed the merits of the preferred tenderer and sought clarification in a number of specific areas.

Moved Mr Phillips, Seconded Ms Cooper that the Audit Committee recommends to Council:

1. The appointment of Ernst and Young as the provider of Internal Audit Services to the City of Marion for a period of three years subject to the resolution of contractual issues to the satisfaction of the Manager Contracts and Purchasing.
2. accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, the minutes arising from this report and any other information distributed at the meeting 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 last Audit Committee meeting for 2006.

Carried Unanimously