



11.4 Internal Audit Contract

Report Reference GC230228F11.4

Moved Councillor Crossland

Seconded Councillor 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 City Services, General Manager Corporate Services, Manager Officer of the Chief Executive, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Internal Audit Contract, upon the basis that the Committee 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 management of the contract.

Carried Unanimously

7.07 meeting went into confidence

7.15pm Councillor Prior entered the Meeting

Moved Councillor Masika

Seconded Councillor Telfer

That Council:

1. Exercises the two-year extension on the KPMG Internal Audit contract until June 2025.
2. Notes that this contract will be tendered in 2025.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Internal Audit Contract, any appendices and the minutes arising from 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 until the contract extension has been executed or 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 2023.

Carried Unanimously

7.16pm the meeting came out of confidence