

## **10.1 Audit Committee minutes**

Report Author	:	Nicole Bonner, Civic and Executive Administration
General Manager	:	Beth Davidson-Park, General Manager Corporate and Community
Contact Number	:	8384 0126
Attachments	:	1. Audit Committee minutes of meeting held on 31 May 2010 (8 pages)

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A meeting of the Audit Committee was held on 31 May 2010.

The following confidential item 4.1 requires a resolution of Council:

### **4.1 External Auditor Selection and Appointment**

#### **1. That:**

- a. **under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.**
- b. **the Council is satisfied that it is necessary that the public be excluded to enable Council to consider the report at the meeting on the following grounds:**

**Section 90(3)(k) tenders for the supply of goods, the provision of services or the carrying out of works;**

- c. **accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.**
2. **That Council appoint Dean Newbery and Partners to be the Audit Committee's external auditor for the 2010–11 and 2011–12 financial years with a right of renewal (at Council discretion) for the 2012–13, 2013–14 and 2014–15 financial years.**
  3. **That a copy of this report be attached to the confidential minutes of this meeting of the Audit Committee for Council consideration.**
  4. **That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(k) until the external audit contract has been signed by both parties to the contract or 31 December 2010, whichever is the sooner.**

**4      Closure**

**Declarations of Interest**

<b>Council Meeting Date:</b>		<b>Councillor:</b>
<b>Item No. (e.g. 3.1)</b>	<b>Declaration of Interest</b> <i>(where a member has an interest that does not lead to a conflict)</i>	<b>Declaration of Conflict of Interest</b> <i>(where a member has an interest that leads to a conflict)</i>