

10.1 Audit Committee minutes

4.1 External Auditor Selection and Appointment

Cr Erwin MOVED:

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 with the exception of Alan Bolaffi, Audit Committee Presiding Member, Chief Executive Officer, General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Sustainability, Chief Executive Officer and Minute Taker 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.*

Seconded by Cr Manson.

CARRIED

Cr Swann MOVED:

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.*

Seconded by Cr Apap.

CARRIED

Cr Fletcher MOVED:

3. *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.*

Seconded by Cr Ferguson.

CARRIED

Mayor Rosenberg reopened the meeting to the public at 7.25 pm.