

## 10.2 Audit Committee minutes

*Cr Mazzachi MOVED:*

1. *That*

- a. *Pursuant to Section 90(2) of the Local Government Act 1999, an order be made that the public with the exception of the Chief Executive Officer, General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Chief Executive Officer, Group Manager Sustainability, Manager Strategic Projects, Team Leader Governance Administration, Project Leader and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. *Council is satisfied that it is necessary that the public be excluded from the meeting to enable Council to receive, discuss and consider the Internal Audit Action Report being attachment 1, at the meeting on the following grounds:*
  - *Section 90(3)(e) – that the Internal Audit Action Table details matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person,*  
*in that details of the access and security arrangements for the Council's cash management, payroll compliance and cash management systems will be discussed.*
- c. *That accordingly, on this basis, the principle that meetings of Council should be conducted in a place open to the public has been outweighed in the circumstances because of the safety risk to council premises and staff if the abovementioned details are disclosed publicly.*

*Seconded by Cr Manson.*

*CARRIED*

*Cr Mazzachi MOVED:*

2. *That the confidential minutes of the Audit Committee meeting of 7 September 2009 be noted by Council.*

*Seconded by Cr Manson.*

*CARRIED*

*Cr Nash MOVED:*

3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the Internal Audit Action Report including the minutes and the report of the Audit Committee 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)(e) until all actions have been implemented*

*Seconded by Cr Swann.*

*CARRIED*

RELEASED