

## 11.1 Confidential Audit Committee Minutes

*Cr Fletcher 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 from attendance with the exception General Manager City Development, Program Leader Sustainability, General Manager City Projects, General Manager Corporate Services, Chief Financial Officer, Chief Executive Officer, Group Manager Governance, and the Minute Secretary of at the meeting in order to consider in confidence this item.*
- b. *that Council is satisfied that it is necessary that the public be excluded to enable the Council to discuss the report at the meeting on the following grounds:*
  - (e) *matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person;*
- 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 by the need to keep the information or discussion confidential.*

*Seconded by Cr Manson.*

*CARRIED*

*Cr Oakes MOVED*

2. *That Council note the Confidential Minutes of the Audit Committee Meeting held on 25 August 2008 in relation to item number 5.1 Internal Audit Cash Management.*

*Seconded by Cr Coomans.*

*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)(e) until it is reviewed no later than 31 August 2009.*

*Seconded by Cr Nash.*

*CARRIED*

