

8.2 AUDIT TENDER RESULTS**Responsible Executive Manager :** Grace Pelle*The meeting moved into confidence at 6:06pm**Mr Labaz provided his declaration of interest and left the meeting room at 6:07 pm.***Name:** Mr Mark Labaz**Conflict:** Perceived**Item:** 8.2 Audit Tender Results**Description:** *During my ordinary course of business and employment I directly and indirectly engage the services of BDO to undertake similar services for my employer.***Conflict Nature:** a. Direct**Addressing the Conflict:**

Did the Member remain in the meeting?

No

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION****4116****Moved:** Mr White**Seconded:** Cr Onuzans

1. The Corporate Governance Committee receives the tender recommendation report (Attachment 3).
2. The Committee nominate BDO as the successful tenderer to provide external auditing services for an initial period of 48 months with a provision for one (1) 12 month extension period, commencing from October 2020.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****4117****Moved:** Mr White**Seconded:** Cr Onuzans

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (k) of the Local Government Act 1999:

- Report for Item 8.2
- Attachment(s) for Item 8.2
- Minutes for Item 8.2

This order shall operate until the successful tenderer has been notified.

CARRIED*The meeting reopened to the public at 6:13 pm*