



**CONFIDENTIAL SPECIAL CORPORATE
GOVERNANCE COMMITTEE MEETING**

Not retained in confidence

CONFIDENTIAL MATTERS

INFORMAL DISCUSSION

8.1 Internal Audit – Internal Controls.....5

Not retained in confidence

INFORMAL DISCUSSION

Confidential Matters

Not retained in confidence

8.1 INTERNAL AUDIT – INTERNAL CONTROLS

Contact Person: Dale Welsh

Why is this matter confidential?

Subject to an order pursuant to Sections 90 (3) (a) (f) of the Local Government Act 1999, this matter is confidential because this item contains information contrary to the public interest as it involves the disclosure of personal information and the potential disclosure of information which could prejudice an ongoing investigation.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

8.1 Internal Audit – Internal Controls

Presenter: Sam Green

Purpose: To advise the Committee of an Internal Audit being undertaken on Council's Internal Controls.

Duration: 30 minutes

C. COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 8.1 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90 (3) (a) (f) of the Local Government Act 1999:

- Minutes for Item 8.1

Duration of Order:

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.