



**CONFIDENTIAL CORPORATE
GOVERNANCE COMMITTEE MEETING**

Released 1 October 2019

CONFIDENTIAL MATTERS

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8.1 FINDINGS OF EXTERNAL AUDIT

Contact Person: Ms Grace Pelle

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (g) of the Local Government Act 1999, this matter is confidential because it is a discussion between the Committee and the auditor to be held in confidence regarding providing assurance to the preparation of financial statements.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

8.1 Findings of External Audit

Presenter: Mr Juliano Freitas

Purpose: Committee discussion with auditor regarding external audit

Duration: 45 Minutes

C. COUNCIL/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 90(2) and 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 Section 90 (3) (g) of the Local Government Act 1999:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

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.