



**CONFIDENTIAL CORPORATE
GOVERNANCE COMMITTEE MEETING**

CONFIDENTIAL MATTERS

9.1	Findings from External Audit	4
-----	------------------------------------	---

Released 3 October 2018

9.1 FINDINGS FROM EXTERNAL AUDIT

Contact Person: Mr Sam Green

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (b) 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

9.1 Findings from External Audit

Why is this matter before the Council or Committee?

To allow the Committee to have a direct discussion with the auditor, Tim Muhlhausler from Galpins regarding the external audit engagement process and findings.

Presenter: Mr Tim Muhlhausler

Purpose: Committee discussion with auditor regarding audit

Duration: 15 Minutes

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE *(IF REQUIRED)*

Purpose

To resolve how long agenda item 9.1 is to be kept confidential. This may only be required if the Committee moves a motion as a result of the discussion that the Committee believes should be confidential based on the reason that the meeting went into confidence.

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 9.1 be kept confidential in accordance with the Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:

- Minutes *(if required)*

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