



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 28 JULY 2020
AT 7:00PM**

The meeting went into confidence at 7:51 pm.

ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins (via Zoom)
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh (via Zoom)	Cr Misty Norris (via Zoom)
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame

Also in attendance for the meeting:

Chief Executive Officer
General Manager, Strategy and Corporate
General Manager, City Assets

Mr Sam Green
Ms Grace Pelle
Mr Simon Blom

General Manager, City Services
Acting Senior Manager, Finance
Acting Senior Manager, City and Corporate Planning
Senior Governance Officer
Minute Taker
Zoom Operator
Zoom Operator

Ms Tina Hudson
Ms Samantha Grieve
Mr Dale Welsh
Ms Janine Harding
Ms Joanne Cross
Mr Adam Cox
Mrs Elise Clinton

17.1 AUDIT TENDER RESULTS

Responsible Executive Manager : Grace Pelle

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4146

Moved: Cr Baker

Seconded: Cr Halls

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 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4147

Moved: Cr Stroet

Seconded: Cr Craig

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 17.1 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 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

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

CARRIED

The meeting reopened to the public at 7:52 p.m.