



CONFIDENTIAL CORPORATE GOVERNANCE COMMITTEE MEETING

CONFIDENTIAL MATTERS

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Released 27 April 2023

INFORMAL DISCUSSION

Confidential Matters

8.1 FINDINGS OF EXTERNAL AUDIT

Contact Person: Mr Barry Porter

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 external Auditor to be held in confidence to provide assurance regarding 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 Andrew Tickle

Purpose: Committee discussion with external Auditor regarding external audit.

Duration: 30 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 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) (b) 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*.

8.2 NORTHERN CBD

Contact Person: Mr Simon Blom

Why is this matter confidential?

Subject to an order pursuant to Sections 90 (3) (b) (d) of the *Local Government Act 1999*, this matter is confidential because it may compromise Council's ability to negotiate fair market value in the ongoing development of the Northern CBD.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

8.2 NORTHERN CBD

Presenter: Mr Simon Blom

Purpose: To provide an update to the Committee on the Northern CBD Project.

Duration: 30 Minutes

C. COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 8.2 is to be kept confidential.

STAFF RECOMMENDATION

No confidential retention order is placed on this item.