

REPORTS OF COMMITTEES

Recommendations from the Audit & Risk Committee Held on the 06 December 2023

1. *That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public (except staff on duty) be excluded from the meeting to enable discussion on the Recommendations from the Audit & Risk Committee Meeting held on 6 December 2023.*
2. *That the Council is satisfied that pursuant to section 90(3)(k) of the Local Government Act 1999, the information be received, discussed or considered in relation to this item is:*
 - *tenders for the supply of goods, the provision of services or the carrying out of works*
 - *on the basis that it is inappropriate to discuss awarding of services in a public domain prior to discussions with the preferred supplier.*
3. *In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in the public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances on the basis that it is inappropriate to discuss awarding of services in a public domain prior to discussions with the preferred supplier.*

Recommendation for the Award of Contract – Provision of External Audit Services

Having considered the report titled “Recommendation for the Award of Contract – Provision of External Audit Services” dated 6 December 2023, that the contract for the provision of External Audit Services be awarded to Bentleys SA & NT.

RETENTION OF CONFIDENTIAL DOCUMENTS

- 1. That having considered the agenda item titled “RECOMMENDATIONS FROM THE AUDIT & RISK COMMITTEE MEETING HELD ON 6 DECEMBER 2023” and dated 12 December 2023 in confidence under section 90(3)(k) and Section 91(7) of the Local Government Act 1999:**

- tenders for the supply of goods, the provision of services or the carrying out of works**

the Council pursuant to section 91(7) of the Act orders that the report, attachments and minutes relevant to this item be retained in confidence until the contract has been awarded or until the Council resolves otherwise, whichever occurs first.

- 2. That Council gives the power pursuant to Section 91 of the Local Government Act 1999 to the Chief Executive Officer to revoke the order made under Section 91 (7) of the Local Government Act 1999 subject to the Chief Executive Officer consulting with the Mayor and reporting to the Elected Members of the revocation.**

Attachments

N/A

Report Authorisers

Marley Marks Risk Officer	8397 7270
Ilona Cooper Manager Corporate Governance	8397 7310
Ryan McMahon Chief Executive Officer	8397 7297