

**Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 11 August 2020.**

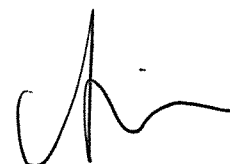
**18. ITEMS IN CONFIDENCE**

**14.3 Confidential - Minutes – Audit Committee Meeting - 23 July 2020 (Report No: 221/20)**

**Motion – Exclusion of the Public – Section 90(3)(b)(c)(d)&(k) C110820/2001**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 221/20 Minutes - Audit Committee Meeting – 23 July 2020 in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 221/20 Minutes – Audit Committee Meeting – 23 July 2020 on the following grounds:
  - b. pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would; on balance, be contrary to the public interest.
  - c. pursuant to Section 90(3)(c) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would reveal a trade secret.
  - d. pursuant to Section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would in balance be contrary to the public interest.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in 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.

- k. pursuant to Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the supply of goods, the provision of services or the carrying out of works.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion.

Moved Councillor Smedley, Seconded Councillor Snewin Carried

The confidential minutes of the meeting of the Audit Committee held 23 July 2020 were presented to Council for information and endorsement.

Motion C110820/2002

1. That Council notes the confidential minutes of the meeting Audit Committee of 23 July 2020 namely:
- (a) That the Audit Committee recommend to Council the appointment of Dean Newberry as the External Auditor until the completion of the 2024/25 Financial Statements.
- (b) That the Audit Committee has received and noted Alwyndor's Long Term Financial Plan.
- (c) That the Audit Committee supported the commencement of a review of investment options for Alwyndor with the intention of amending the City of Holdfast Bay Treasury Management Policy to support Alwyndor's future investment options.
2. That Council approves the appointment of Dean Newberry as the External Auditor until the completion of the 2024/25 Financial Statements.

RETAIN IN CONFIDENCE - Section 91(7) Order

3. That having considered Agenda Item 14.3 Minutes – Audit Committee Meeting - 23 July 2020 - Report No 221/20 in confidence under Section 90(2) and (3)(b)(c)(d) &(k) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that the report, attachments and minutes (with the exception of resolution 1(c) and 2 which can be released when the contract for services has been finalised) be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Smedley, Seconded Councillor Snewin Carried Unanimously

