

13 Confidential Items

13.4 External Auditor Tender

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer and Governance Support Officer / Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.5 relating to the External Auditor Tender

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works

13 Confidential Items

13.4 External Auditor Tender

Recommendation

That the Council endorse the External Auditor Tender process and the recommendation that Dean Newberry and Partners be appointed as the Council's External Auditor for a period of 5 years

Recommendation

Having considered agenda Item 13.5 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Committee pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence until such times as the contracts have been awarded

14 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 17 February 2016 commencing at 9.00 am in the Pinnaroo Council Chambers Day Street Pinnaroo

15 Closure

13 Confidential Items

13.2 Cleaning of Council's Facilities Tender

Cr Bruce Summerton moved Cr Stacey Milde seconded having considered agenda Item 13.2 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 2.07 pm

Carried 88 / 0116

13.3 Matters Pertaining to the Acting Chief Executive Officer

Council resolved that Item 13.3 be addressed within Item 13.5

13.4 External Auditor Tender

Cr Stacey Milde moved Cr Allan Dunsford seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager, Rates Officer and Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.4 relating to the External Auditor Tender

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works at 2.08 pm

Carried 89 / 0116

13 Confidential Items

13.4 External Auditor Tender

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that the Council endorse the External Auditor Tender process and the recommendation that Dean Newberry and Partners be appointed as the Council's External Auditor for a period of 5 years

Carried 90 / 0116

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded having considered agenda Item 13.4 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Committee pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence until such times as the contracts have been awarded . This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 2.11 pm

Carried 91 / 0116