



**MINUTES OF AUDIT COMMITTEE MEETING HELD IN WITTBER MEETING ROOM,
34 CHURCH STREET, SALISBURY ON**

9 JUNE 2021

MEMBERS PRESENT

Cr G Reynolds (Chairman)
Ms P Davies (*via videoconference*)
Mr N Ediriweera (*via video conference*)
Cr K Grenfell (Deputy Chairman)
Mr C Johnson (*via video conference*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Internal Auditor & Risk Coordinator, Mr H Rafeeu

The meeting commenced at 6.33 pm

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mr C Johnson
Seconded Ms P Davies

The Minutes of the Audit Committee Meeting held on 21 April 2021, be
taken as read and confirmed.

CARRIED

OTHER BUSINESS

Ms Paula Davies left the meeting at 6:47pm and did not return.

The Chair recognised the contributions of Manager Governance and Risk & Governance Program Manager to the City of Salisbury and thanked them for their service.

CONFIDENTIAL ITEMS

7.4.1 11426 External Audit Services - Tender Recommendation

Moved Cr K Grenfell

Seconded Ms P Davies

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (k) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to 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*
 - *information the disclosure of which would, on balance, be contrary to the public interest; and*
 - *tenders for the supply of goods, the provision of services or the carrying out of works.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect council's commercial position regarding confidential information provided to council in relation to the acquisition of external audit services.*

*On that basis the public's interest is best served by not disclosing the **11426 External Audit Services - Tender Recommendation** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6.34 pm.

The meeting moved out of confidence and closed at 6.48 pm.

CHAIRMAN.....

DATE.....