

## 8.1 TENDER EVALUATION - EXTERNAL FINANCIAL AUDIT SERVICES

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*Cr Piggott moved:*

*That pursuant to Section 90(2) and (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer, General Manager, Governance & Civic Affairs and Acting Manager, Finance], be excluded from the meeting on the basis that the Council will receive, discuss and consider:*

*(k) tenders for the supply of goods, the provision of services or the carrying out of works;*

*and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.*

*Seconded by Cr Clutterham and carried unanimously.*

*Cr Piggott moved:*

*That pursuant to Section 128(2) of the Local Government Act 1999, the Audit Committee recommends to the Council that Galpins Accountants, Auditors & Business Advisors, be appointed as the Council's Auditor with the term of audit appointment being for a maximum of five (5) years commencing in April 2023 for the 2022-2023 Financial Statements through to the conclusion of the 2026-2027 Financial Statements.*

*Seconded by Ms Sandra Di Blasio and carried unanimously.*

*Cr Piggott moved:*

*Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report and discussion be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.*

*Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes be kept confidential until the contract has been entered into by all parties to the contract.*

*Seconded by Ms Stefanie Eldridge and carried unanimously.*