

6.3 Internal Audit Contract
Report Reference FRAC230221F6.3**Moved Ms Rantanen****Seconded Councillor Veliskou**

That pursuant to Section 90(2) and (3)(d) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Officer of the Chief Executive and Unit Manager Governance and Council Support, be excluded from the meeting as the Committee receives and considers information relating to Internal Audit Contract, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to management of the contract.

Carried Unanimously

9.50am the meeting went into confidence

The Committee noted the report and requested Management provide further details on the pros and cons of the three Councils on the contract. Manager Office of the Chief Executive commented that the main benefit is the joint sharing and learnings from each Council. Collaborative audits will have a joint workshop where staff will benefit from the different approach/practices from the other Councils.

Some of the learnings have included process improvements, documentation and record keeping, however are based on the individual audits. It was also noted that KPMG being a global company provides access to intelligence, knowledge and skills from a wide pool of expertise.

It was noted the contract would not be able to be extended again after this extension and would be required to be tendered.

Moved Ms Rantanen**Seconded Mr Hubbard**

That the Finance, Risk and Audit Committee:

1. Recommends to Council that the KPMG Internal Audit contract be extended until June 2025.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, Internal Audit Contract, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

Carried Unanimously

9.56am the meeting came out of confidence