

## Confidential Reports Register – Audit Committee - Released Confidential Items

Date of Committee Meeting	Agenda Item and Minute Book Page	Title of Report	Reason for Confidentiality	Comment to support recommendation	Report (including Attached Supporting Documents) and/or Minutes	Recommendation re Release: - Full Release - Partial Release - Retain	Release Date or Event	Next Review Date	Power to revoke the order delegated to the CEO? [Yes / No]
16/05/12	9.1 CO/AC/R1 Minute page 1	External Auditor Tender	90 (3)(k) of the Local Government Act 1999 – tenders for the supply of goods, the provision of services or the carrying out of works	None specified	Minutes  Report and associated documents	Released via Council resolution – refer Council Minutes 18/06/13	18/06/13	N/A	No
5/11/15	N/A – Verbal report	N/A – Verbal briefing regarding correspondence received from the Auditor-General	90 (3)(g) of the Local Government Act 1999, being matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation of duty.	None specified	Minutes	Released	19/10/16	N/A	Yes
08/06/16	CO/AC/R1 Minute page 1 – Trim Ref: 16/33477	Auditor-General's Audit of Council Governance	90 (3)(g) of the Local Government Act 1999, being matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation of duty.	None specified	Report and associated documents  Minutes	Released 17/23193	Until the tabling of the finalised audit report in Parliament	Prior to 8 June 2017	No
20/12/16	9.1.1 CO2016-17/1	Service Review Project – Presentation of Stage 1 Draft Report	90 (3)(d) of the Local Government Act 1999, being commercial information of a confidential nature (not being a trade secret) the disclosure of which – (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a	Being information that must be considered in confidence in order to ensure that the Audit Committee does not disclose commercially sensitive information while the Service Review Report is still in draft format and subject to further development and	Report and associated documents  Minutes	Released 17/23191	Not specified	Prior to 20 December 2017	Yes

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			commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest	consideration. It contains draft information in a format that relies on the commercial in confidence methodology and intellectual property of the consultant engaged to conduct the Service Review.					
28/02/17	9.1.1 CO2016-17/2	Service Review Project – Presentation of Stage 1 Update Draft Report	90 (3)(d) of the Local Government Act 1999, being commercial information of a confidential nature (not being a trade secret) the disclosure of which – (i) 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 (ii) would, on balance, be contrary to the public interest	Being information that must be considered in confidence in order to ensure that the Audit Committee does not disclose commercially sensitive information while the Service Review Report is still in draft format and subject to further development and consideration. It contains draft information in a format that relies on the commercial in confidence methodology and intellectual property of the consultant engaged to conduct the Service Review.	Report and associated documents  Minutes	Released 17/23192	Not specified		Yes
4/5/17	5.1 CO2016-17/3	External Auditor Tender	90(3)(k) of the Local Government Act 1999 relating to the receiving, reviewing and assessing of tenders for the Provision of External Audit Services for 2017/2018 to 2021/2022	Being information that must be considered in confidence in order to ensure that the Committee does not disclose information relating to tenders for the supply of goods, the provision of services or the carrying out of works  In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open	Minutes  Report and associated documents	Automatically released due to Council resolution of 16 May 2017	Not specified in Audit Report  Expiration of the contract (Council resolution of 16 May 2017)		Yes  Yes

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				<p>to the public would be contrary to the public interest are that:</p> <ul style="list-style-type: none"> <li>the disclosure would unreasonably expose commercial in confidence information provided by tenderers through the tender process and the Committee report, attachments and associated documents; and</li> <li>the disclosure would give an unfair advantage to a person with whom Council proposes to do business.</li> </ul>					
31/03/2021	10.1 CO20-21/1	Information And Technology Security Systems And Management - Organisational Security Measures And Opportunities For Improvement	Section 90(3) (e) of the Local Government Act 1999, being information that must be considered in confidence in order to ensure that the Council does not disclose information that could reasonably be expected to affect the security of the council, members or employees of the council, or council property, or the safety of any person	The matter of the agenda item being Information and Technology Security Systems and Management - Organisational Security Measures and Opportunities for Improvement pursuant to Section 90(3)(e) of the Local Government being matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person must be considered in confidence in order to ensure that the report identifies potential vulnerabilities that could be exploited if made public.	Minutes  Report and all attachments		Out of confidence at end of meeting  No date or event	Prior to 31/03/2022	Yes

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				<p>In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that:</p> <ul style="list-style-type: none"> <li>• <i>the disclosure of certain information would prevent the efficient and effective governance of the Council or committee;</i></li> <li>• <i>the disclosure of sensitive information would be unfair or harmful.</i></li> </ul>					