

**Extract of the confidential minutes of the Council meeting held on
Tuesday, 29 April 2014**

6.8.1.5 Provision of Internal Audit Services Contract: No 3489

1. *That Council:*

- 1.1. *Awards the contract for the provision of internal audit services to Oakton Services Pty Ltd for a term of three years commencing 1 July 2014 with an option to extend the contract term by up to a further two years for the total three year lump sum price of \$1,017,550 and otherwise in accordance with the negotiated terms and conditions of contract.*
- 1.2. *Makes this resolution public following the successful tenderer being issued with a letter of acceptance.*