

Minutes

AUDIT & RISK COMMITTEE

meeting 5 May 2021 at 1pm
Committee Room 1 Rotorua Lakes Council

MEMBERS PRESENT:	Mr Bain (Chair) Cr Donaldson, Cr Tapsell
MEMBERS BY AUDIO-VISUAL:	Ms Stanway (Deputy Chair) & Mr Rolleston (Te Tatau o Te Arawa)
APOLOGIES:	Mayor Chadwick and Cr Raukawa-Tait
STAFF PRESENT:	O Hopkins, Manager Corporate Planning & Governance; I Brell; Governance Support Advisor.

The meeting opened at 1.05pm

1 NGĀ WHAKAPAAHA APOLOGIES

RESOLVED

That the apologies from Mayor Chadwick and Cr Raukawa-Tait be accepted.

Moved: Cr Tapsell
Seconded: Cr Donaldson

CARRIED

2 WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

None

3 KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED

That the Committee move into Public Excluded session.

Moved: Cr Donaldson
Seconded: Cr Tapsell

CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing of this resolution
Notice of Complaint	<p>Protect information where making available would be likely otherwise to damage the public interest</p> <p>Protect the disclosure or use of official information for improper gain or improper advantage.</p>	<p>Section 48(1)(a) Section 7(2)(c)(ii)</p> <p>Section 48(1)(a) Section 7(2)(j)</p>

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

RESOLUTION TO MOVE OUT OF PUBLIC EXCLUDED

Resolved

That the Audit & Risk Committee move out of public excluded session.

Moved: Cr Donaldson

Seconded: Cr Tapsell

CARRIED

The meeting closed at 1.56pm

To be confirmed at next Audit & Risk committee meeting 28 June 2021

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Chair