

ROTORUA LAKES COUNCIL

Minutes

**Audit & Risk Committee meeting
held Wednesday, 29 January 2020 at 2:00pm
in Committee Room 1, Rotorua Lakes Council**

PRESENT: J Brosnahan(Chair) J Stanway,
Mayor Chadwick, Cr Raukawa-Tait, Cr Tapsell, Geoff Rolleston

ABSENT: Cr Donaldson

OFFICERS PRESENT: G Williams, Chief Executive; O Hopkins, Manager Corporate Planning and Governance; Manager Organisational; R Dunn, Governance Lead

Jo Brosnahan welcomed everyone present.

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Ms Brosnahan confirmed that Cr Donaldson was absent due to a conflict of interest as he is one of the complainants.

3. RESOLUTION TO GO INTO PUBLIC EXCLUDED (TO CONSIDER AND ADOPT CONFIDENTIAL ITEMS)

Resolved:

That the committee move into public excluded session.

Ms Brosnahan/Mayor Chadwick
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
RECOMMENDATIONS 1,2 & 3 Code of Conduct – Breaches of the code	Protect information where making available would be likely otherwise to damage the public interest Protect the disclosure or use of official information for improper gain or improper advantage.	Section 48(1)(a)

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.

Meeting closed at 3:00pm.