



Minutes

AUDIT & RISK COMMITTEE

meeting held Thursday 7 May 2020 at 9.30am
Audio Visual, Rotorua Lakes Council

MEMBERS PRESENT:	Ms Brosnahan(Chairperson) Ms Stanway (Deputy Chairperson), Mayor Chadwick, Cr Raukawa-Tait, Cr Tapsell, Geoff Rolleston (Te Tatau o Te Arawa)
APOLOGIES:	Cr Donaldson
STAFF PRESENT:	G Williams, Chief Executive, O Hopkins, Manager Corporate Planning & Governance; R Dunn, Governance Lead.

The meeting opened at 9:45am.
The Chair welcomed members.

1. KARAKIA WHAKPUAKI OPENING KARAKIA

Mr Rolleston opened the meeting with a mihi followed by Cr Tapsell with a karakia.

2. NGĀ WHAKAPAAHA APOLOGIES

An apology was received from Cr Donaldson stating that he is a complainant to the agenda item "Notice of Complaint – Code of Conduct – January 2020" and is therefore conflicted.

RESOLVED

That the apology from Cr Donaldson be accepted.

Mayor Chadwick/Cr Tapsell
CARRIED

**3. WHAKAPUAKITANGA WHAIPĀNGA
DECLARATIONS OF INTEREST**

Mayor Chadwick explained that she would participate in the meeting but would not be involved in the deliberations and would not vote on any decisions the committee made.

**4. NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE
URGENT ITEMS NOT ON THE AGENDA**

None.

**5. TE WHAKAŪ I NGĀ MENETI
CONFIRMATION OF COUNCIL MINUTES**

5.1 Audit & Risk Committee meeting 29 January 2020

Resolved

That the minutes of the Audit & Risk Committee meeting held 29 January 2020 be confirmed as true and correct.

Ms Stanway/Ms Brosnahan
CARRIED

**6. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI
RESOLUTION TO EXCLUDE THE PUBLIC**

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
CONFIDENTIAL MINUTES of previous meetings held 29 January 2020	<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>	Section 48(1)(a) Section 7(2)(c)(ii) Section 7(2) (j)
<p>RECOMMENDATION</p> <p>8.1 Notice of Complaint - Code of conduct – January 2020.</p>	<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>	Section 48(1)(a) Section 7(2)(c)(ii) Section 7(2) (j)

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.

6. RESOLUTION TO MOVE OUT OF PUBLIC EXCLUDED

Resolved

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

Ms Brosnahan/Ms Stanway
CARRIED

OPEN SESSION

The meeting closed at 1:20pm.

To be confirmed at next Audit & Risk committee meeting

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