



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

Assurance and Risk Committee Public Excluded Minutes from 25 October 2023

Present:	Bruce Robertson (Independent Chair), Mayor Martin Connelly (via Zoom), Deputy Mayor Melissa Sadler-Futter, Councillors Alistair Plimmer, Aidan Ellims and Kaye McAulay; and Karen Mikaera (Māori Standing Committee) (via Zoom)
Apologies:	Councillor Aidan Ellims; and Karen Mikaera (until 12:42pm)
In Attendance:	Councillor Rebecca Gray.
Also in attendance:	Until 2:07pm only - Russell O'Leary (Acting Interim Chief Executive), Amanda Bradley (General Manager Policy and Governance), Russell O'Leary (Group Manager Planning and Environment), Karon Ashforth (General Manager Finance) and Amy Andersen (Committee Advisor).
Conduct of Business:	This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. The meeting was held in public excluded from 2:06pm to 2:38pm.

A Open Section

A1. Karakia Timatanga - Opening

Mayor Connelly opened the meeting.

A2. Apologies

ASSURANCE AND RISK COMMITTEE RESOLVED (A&R2023/12) to accept apologies from Ms Mikaera and Cr Ellims.

(Moved Mr Robertson/Seconded Mayor Connelly)

Carried

C Public Excluded Business

Mayor Connelly reminded the Committee about reasons required to enter into public excluded.

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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Public Excluded Minutes from the Assurance and Risk Committee meeting held on 9 August 2023 (Discussion relating to Councillor Gray's statement).	Good reason to withhold exists under Section 7(2)(f)(i) and 7(2)(f)(ii)	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 section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority in the course of their duty.	7(2)(f)(i)
The withholding of the information is necessary maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.	s7(2)(f)(ii)

(Moved Mr Robertson/Seconded Deputy Mayor Sadler-Futter)

Carried

Against – Mayor Connelly

C1. Public Excluded Minutes

ASSURANCE AND RISK COMMITTEE RESOLVED (A&R2023/18PE) to:

1. Accept the public excluded minutes of the Assurance and Risk Committee meeting held on 9 August 2023 as a true and correct record.
2. That the minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Act.

(Moved Mr Robertson/Seconded Cr Plimmer)

Carried

ASSURANCE AND RISK COMMITTEE RESOLVED (AR2023/19PE) to receive the verbal update on the public excluded minutes follow up report.

(Moved Mr Robertson/Seconded Deputy Mayor Sadler-Futter) Carried

- D Karakia Whakamutunga – Closing**
Ms Mikaera closed the meeting.

The meeting closed at 2:38pm.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

.....(Chief Executive)

.....(Date)