



FINANCE, AUDIT AND RISK COMMITTEE
Public Excluded
Minutes from 16 February 2022

Present: Councillors Leigh Hay (Chair), Pam Colenso, Garrick Emms, Colin Olds, Brenda West, Mayor Alex Beijen and independent member Kit Nixon.

In Attendance: Harry Wilson (Chief Executive), Russell O’Leary (Group Manager Planning and Environment), Katrina Neems (General Manager Finance), Amanda Bradley (General Manager Policy and Governance), Paul Gardner (General Manager HR and Corporate Services) and Steph Frischknecht (Policy and Governance Advisor).

Conduct of Business: Under the Red traffic light setting of the Covid-19 Protection Framework this meeting was held via video conference and live streamed to Council’s YouTube channel. All members participating via video conference count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.
The meeting was held under public excluded provisions from 12:08pm to 12:13pm.

Open Section

C. Public Excluded Business

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
Confirmation of Public Excluded Minutes from 1 December 2021	Good reason to withhold exists under section 7(2)(a)(c)(f)	Section 48(1)(a)

This resolution (FAR2022/08) 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

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source and is in the public interest that such information should continue to be supplied.	Section 7(2)(c)(i)
The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest.	Section 7(2)(c)(ii)
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, or any person to whom section 2(5) applies, in the course of their duty.	Section 7(2)(f)(i)
The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.	Section 7(2)(f)(ii)
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, or any person to whom section 2(5) applies, in the course of their duty	Section 7(2)(f)(i)

(Moved Cr Colenso/Seconded Mayor Beijen)

Carried

C1. Public Excluded Minutes for Confirmation from 1 December 2021

Mr Wilson clarified that the office rebuild was no longer being undertaken in the short term but that it would remain as an option over the longer term.

Mr Gardner undertook to redistribute a copy of the detailed survey commentary from staff at the request of the committee.

FINANCE, AUDIT AND RISK RESOLVED (FAR2022/01PE) that the Finance, Audit and Risk Committee public excluded minutes from the meeting held on 1 December 2021 are a true and a correct record.

(Moved Cr Emms/Seconded Mayor Beijen)

Carried

The meeting closed at 12.13pm.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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