



Notice is given of an Audit and Risk Committee Meeting to be held on:

Date: Tuesday, 27 August 2019

Time: 10.30am

**Location: Council Chambers
Fairlie**

AGENDA

Audit and Risk Committee Meeting

27 August 2019

**Suzette van Aswegen
Chief Executive Officer**

Audit and Risk Committee Membership:

James Leslie (Chair)
Russell Armstrong
Stuart Barwood
Chris Clarke
Paul Hannagan
Anne Munro
Mayor Graham Smith
Bruce Mincham

The purpose of local government:

(1) The purpose of local government is—

- (a) to enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

(2) In this Act, good-quality, in relation to local infrastructure, local public services, and performance of regulatory functions, means infrastructure, services, and performance that are—

- (a) efficient; and
- (b) effective; and
- (c) appropriate to present and anticipated future circumstances.

(Local Government Act 2002)

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- 1 OPENING**
- 2 APOLOGIES**
- 3 DECLARATIONS OF INTEREST**
- 4 VISITORS**

5 REPORTS**5.1 MINUTES OF AUDIT AND RISK COMMITTEE MEETING - 2 JULY 2019****File Reference:** NA**Author:** Gisela Craig, Governance Advisor (Temp)**Authoriser:** Darren Brown, Information and Engagement Manager**Attachments:** Nil**RECOMMENDATION**

That the minutes of the Audit and Risk Committee Meeting held on Tuesday 2 July 2019 be received and adopted as a true and accurate record of the meeting.

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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 for the passing of this resolution
<p>6.1 - Minutes of Public Excluded Audit and Risk Committee Meeting - 2 July 2019</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>6.2 - Chief Executive Officer Performance Review</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>