



# **UNCONFIRMED MINUTES**

**Audit and Risk Committee Meeting**

**27 August 2019**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
AUDIT AND RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 27 AUGUST 2019 AT 10.30AM**

**PRESENT:** Deputy Mayor James Leslie, Cr Stuart Barwood, Cr Chris Clarke, Cr Paul Hannagan, Cr Anne Munro, Mayor Graham Smith, Bruce Mincham

**IN ATTENDANCE:** John Eatwell, via video conference (Director 'Strategic Leadership'), Gisela Craig (Acting Governance Advisor), Connie Giquel (Executive Advisor)

**1 OPENING**

The meeting was opened by Deputy Mayor James Leslie.

**2 APOLOGIES**

An apology was received from Cr Russell Armstrong.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 VISITORS**

There were no visitors.

**5 REPORTS**

**5.1 MINUTES OF AUDIT AND RISK COMMITTEE MEETING - 2 JULY 2019**

**COMMITTEE RESOLUTION AUD/2019/34**

Moved: Mayor Graham Smith

Seconded: Cr Stuart Barwood

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

**CARRIED**

**6 PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**COMMITTEE RESOLUTION AUD/2019/35**

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

The public was excluded from the following parts of the proceedings of this meeting.  
 The general subject matter of each matter 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 were 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><b>6.1 - Minutes of Public Excluded Audit and Risk Committee Meeting - 2 July 2019</b></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><b>6.2 - Chief Executive Officer Performance Review</b></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>

**CARRIED**

**COMMITTEE RESOLUTION AUD/2019/36**

Moved: Mayor Graham Smith

Seconded: Cr Stuart Barwood

The Council moved out of Closed Council into Open Council.

**CARRIED**

The Meeting closed at 11.50am.

The minutes of this meeting were confirmed at the Audit and Risk Committee Meeting held on 8 October 2019.

..... CHAIRPERSON