

Extraordinary Audit Risk and Finance Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 13 March 2024, commencing at 9.30am

Tuhinga/Present:

Chairperson, Councillor Peter-Lucas Jones
Councillor John Blackwell
Councillor Joe Carr
Councillor Jack Craw
Councillor Geoff Crawford (Ex-Officio)
Independent Risk Advisor, Steve Watene
Independent Advisor, Jonathan Eriksen

I Tae Mai/In Attendance:

Full Meeting

Tumuai – Chief Executive, Jonathan Gibbard
Pou Taumatua - GM Corporate Services, Bruce Howse
Property Manager, Phil Heatley
Governance Specialist, Gavin Dawson
EriksensGlobal, Janibek Issagulov
Forme Forest Consultants, Kevin Reardon
Personal Assistant to GM Corporate Services, Margaret Knight

The Chair declared the meeting open at 9.30am and commenced proceedings with a karakia.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (Carr/Crawford)

That the apologies from Independent Tangata Whenua members George Riley and Dee-Ann Wolferstan for non-attendance be received.

Carried

Nga whakapuakanga/Declarations of Conflicts of Interest (Item 3.0)

It was advised that members should make declarations item-by-item as the meeting progressed.

Kaupapa ā Roto/Business with Public Excluded (Item 4.0)

Moved (Craw/Blackwell)

1. That the public be excluded from the proceedings of this meeting to consider confidential matters.
2. That the general subject of the matters to be considered whilst the public is excluded, the reasons for passing this resolution in relation to this matter, and the specific grounds under the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item No.	Item Issue	Reasons/Grounds
4.1	Sale Price for a Council Held Asset Class	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which 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 s7(2)(b)(ii), the withholding of which is necessary to enable council to carry out, without prejudice or disadvantage, commercial activities s7(2)(h) and the withholding of which is necessary to enable council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) s7(2)(i).

3. That the Independent Advisors be permitted to stay during business with the public excluded.

Carried

Whakamutunga (Conclusion)

The chair closed the meeting at 10.03am with a karakia.