

Extraordinary Audit Risk and Finance Committee Minutes

Meeting held in the Committee Room
36 Water Street, Whangārei
on Wednesday 8 May 2024, commencing at 3.30pm

Tuhinga/Present:

Chairperson, Councillor Peter-Lucas Jones
Councillor John Blackwell
Councillor Joe Carr
Councillor Jack Craw (online)
Ex-Officio Geoff Crawford (Ex-Officio)
Independent Tangata Whenua Member, George Riley
Independent Tangata Whenua Member Dee-Ann Wolferstan
Independent Risk Advisor Steve Watene

I Tae Mai/In Attendance:

Full Meeting
Councillor Tui Shortland
EriksensGlobal, Janibek Issagulov (online)
Pou Taumatua - GM Corporate Services, Bruce Howse
Finance Manager, Simon Crabb
Personal Assistant - Corporate Services, Gill Coleman

The Chair declared the meeting open at 3.30pm and commenced proceedings with a karakia

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (Carr / Blackwell)

That the apologies from Independent Advisor Jonathan Eriksen and Tāhūhū Rangapū – Chief Executive, Jonathan Gibbard 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)

Ngā mahi tūtohutia / Recommendations

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	Responsible Investment Report and Recommendation to Introduce Two New Fund Managers into the Long Term Fund.	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to prevent the disclosure or use of official information for improper gain or improper advantage s7(2)(j).

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

Whakamutunga (Conclusion)

The Chair closed the meeting at 4.05pm

UNCONFIRMED