

PUBLIC EXCLUDED AGENDA



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MEMBERSHIP: Bruce Robertson (Independent Chair), Andy Cranston, Larry Foster, Pat Seymour, Terry Sheldrake, Rehette Stoltz (Mayor) and Josh Wharehinga

PUBLIC EXCLUDED MEETING of the AUDIT & RISK Committee

DATE: Wednesday 16 March 2022

TIME: 9:00AM

AT: Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne

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1. Resolution to Exclude the Public

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, LOCAL GOVERNMENT OFFICIAL INFORMATION and MEETINGS ACT 1987

That:

1. The public be excluded from the following part of the proceedings of this meeting, namely:

Confirmation of Public Excluded Minutes

Item 4.1 Confirmation of Public Excluded Minutes 23 November 2021

PUBLIC EXCLUDED BUSINESS

Item 11.1 22-47 Litigation Risk and Legal Issues

Item 11.2 22-69 Strategic Risk Deep Dive Background Report

2. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information & 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 of the relevant part of the proceedings of the meeting in public are as follows:

Item 11.1 7(2)(h) Maintain legal professional privilege.

Item 11.2 7(2)(j) Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).