

# PUBLIC EXCLUDED AGENDA/KAUPAPA



P O Box 747, Gisborne, Ph 06 867 2049 Fax 06 867 8076  
Email [service@gdc.govt.nz](mailto:service@gdc.govt.nz) Web [www.gdc.govt.nz](http://www.gdc.govt.nz)

MEMBERSHIP: Bruce Robertson (Independent Chair), Her Worship the Mayor Rehette Stoltz, Colin Alder, Andy Cranston, Tony Robinson, Rob Telfer and Josh Wharehinga

---

## **PUBLIC EXCLUDED MEETING** of the **AUDIT & RISK/ĀRAI TŪRARU ME TE TĀTARI KAUTE Committee**

DATE: Wednesday 17 May 2023

TIME: 9:00AM

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

---

### **AGENDA – PUBLIC EXCLUDED SECTION**

1. Resolution to Exclude the Public.....	2
2. Apologies.....	2
3. Declarations of Interest.....	2
4. Confirmation of Confidential Minutes.....	3
4.1. Confirmation of Confidential Minutes 15 March 2023.....	3
11. Public Excluded Business.....	7
11.1. <b>23-94</b> Strategic Risk Deep Dive .....	7
11.2. <b>23-75</b> Litigation Risk and Legal Issues .....	12

## 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 Confidential Minutes

Item 4.1 Confirmation of Confidential Minutes 15 March 2023

#### PUBLIC EXCLUDED BUSINESS

Item 11.1 23-94 Strategic Risk Deep Dive

Item 11.2 23-75 Litigation Risk and Legal Issues

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:

Items 4.1 & 11.1	7(2)(f)	Maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.
Items 4.1 & 11.2	7(2)(g)	Maintain legal professional privilege.