

Item not on the **Public Excluded**
Audit & Risk Agenda
21 September 2022

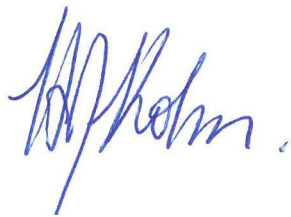
THAT the Audit & Risk Committee:

Item 1: Considers the following report at its meeting on 21 September 2022:

Report 22-213 Litigation Risk and Legal Issues

- The information was not available at the time the agenda was compiled.

Item 2: Recommends that Item 1 be accepted as a late item.



Heather Kohn
Democracy & Support Services Manager

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 UNSPECIFIED Committee

DATE: Wednesday 21 September 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 Confidential Minutes

Item 4.1 Confirmation of Confidential Minutes 18 May 2022

PUBLIC EXCLUDED BUSINESS

Item 11.1 22-213 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:**

Item 4.1 & Item 11.1	7(2)(g)	Maintain legal professional privilege.
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