

PUBLIC EXCLUDED AGENDA/KAUPAPA



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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 15 March 2023

TIME: 9:00AM

AT: Te Ruma Kaunihera (Council Meeting Room), 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 23 November 2022

PUBLIC EXCLUDED Business

Item 12.1 23-63 Litigation Risk and Legal Issues

Item 12.2 23-64 Strategic Risk Deep Dive

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 12.2	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 & 12.1	7(2)(g)	Maintain legal professional privilege.
Item 4.1	7(2)(i)	Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).