

# PUBLIC EXCLUDED AGENDA



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), Andy Cranston, Larry Foster, Pat Seymour, Terry Sheldrake, Rehette Stoltz (Mayor) and Josh Wharehinga

---

## **PUBLIC EXCLUDED MEETING of the AUDIT & RISK Committee**

DATE: Wednesday 18 May 2022

TIME: 9:00AM

AT: Te Ruma Kaunihera (Council Chambers), 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 16 March 2022 .....	3
4.1. Confirmation of Confidential Minutes 16 March 2022.....	3
11. Public Excluded Business.....	7
11.1. <b>22-99</b> Litigation Risk and Legal Issues .....	7
11.2. <b>22-114</b> Strategic Risk Deep Dive Background Report .....	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:

**PUBLIC EXCLUDED Business**

Item 11.1      22-99      Litigation Risk and Legal Issues

Item 11.2      22-114      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)(g)                      Maintain legal professional privilege.

Item 11.2                              7(2)(j)                      Prevent the disclosure or use of official information for improper gain or improper advantage.