

## **AUDIT AND RISK MANAGEMENT SUBCOMMITTEE**

### **EXTRAORDINARY MEETING**

## **AGENDA**

**TUESDAY 16 JULY 2013**

**AT 12PM**

**MEETING ROOM 2.05, SECOND FLOOR, CIVIC OFFICES, 53 HEREFORD STREET**

**Subcommittee:** Councillor Tim Carter (Chairperson)  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Jimmy Chen and Jamie Gough  
and Messrs John Hooper and Michael Rondel

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#### **INDEX**

<b>ITEM NO.</b>	<b>DESCRIPTION</b>	<b>PAGE NO.</b>
1.	<b>APOLOGIES</b>	1
2.	<b>DEPUTATIONS BY APPOINTMENT</b>	1
3.	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	1



1. **APOLOGIES**
2. **DEPUTATIONS BY APPOINTMENT**
3. **RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.



16. 7. 2013

**AUDIT AND RISK MANAGEMENT SUBCOMMITTEE**  
**RESOLUTION TO EXCLUDE THE PUBLIC**

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items 4, 5 and 6.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
4.	RISKPOOL	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7	SECTION 48(1)(a)
5.	INTERNAL AUDIT UPDATE	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 6	)
6.	FRAUD QUESTIONNAIRE 2013	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 6	)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and 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 or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
4.	Maintain legal professional privilege  Conduction of Negotiations	S.7(2)( g)  and  S.7 (2) (i)	This item is being withheld as its disclosure is necessary to maintain legal professional privilege and enable the Council to conduct without prejudice negotiations.	
5.	Maintenance of law	S.6(a)	This item is being withheld as its disclosure would be likely to prejudice Council's ability to investigate and detect offences.	
6.	Maintenance of law	S.6(a)	This item is being withheld as its disclosure would be likely to prejudice Council's ability to investigate and detect offences.	

**Chairperson's**

**Recommendation:** That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”