
Audit and Risk Management Committee Workshop

AGENDA

Notice of Workshop Te Pānui o te Hui:

An Audit and Risk Management Committee Workshop will be held on:

Date: Friday 26 September 2025
Time: 1 pm
Venue: Online

Membership Ngā Mema

Chairperson	Mr Bruce Robertson
Deputy Chairperson	Councillor Jake McLellan
Members	Councillor Tyrone Fields
	Councillor Sam MacDonald
	Councillor Tim Scandrett
	Mrs Hilary Walton
	Mr Michael Wilkes

23 September 2025

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Please Note:

This forum has no decision-making powers and is purely for information sharing.

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1. Apologies Ngā Whakapāha

Apologies will be recorded at the meeting.

2. Items Closed to the Public

The information session/workshop items noted from the next page will not be open to the public under the sections of the Local Government Official Information and Meetings Act 1987 (LGOIMA) outlined in the table on the following page. The full wording of the noted LGOIMA sections is found in [section 6](#) or [section 7](#) of the Act.

In the Council's view, these reasons for exclusion are not outweighed by public interest considerations in section 7(1) favouring their release.

The public can ask the Ombudsman to review this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PUBLIC INTEREST CONSIDERATION	POTENTIAL RELEASE REVIEW DATE AND CONDITIONS
3.	DRAFT ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2025	S7(2)(B)(II), S7(2)(H)	PREJUDICE COMMERCIAL POSITION, COMMERCIAL ACTIVITIES	STAFF REQUIRE THE COMMITTEE'S REVIEW OF THE ANNUAL REPORT BEFORE FORMAL PRESENTATION SO THAT ANY REQUESTED CHANGES CAN BE INCORPORATED BEFORE SIGN-OFF. THE PUBLIC RELEASE OF THESE ALTERATIONS COULD DISADVANTAGE THE COMMERCIAL POSITION AND OUTWEIGHS THE PUBLIC INTEREST IN THE INFORMATION.	24 OCTOBER 2025 THE DRAFT ANNUAL REPORT WILL BE ALTERED, AND A FINAL VERSION WILL BE MADE AVAILABLE TO THE PUBLIC WHEN THE AGENDA FOR THE INAUGURAL COUNCIL MEETING ON THE 30 OCTOBER 2025 IS PUBLISHED.