

Minutes of the twelfth meeting of the tenth triennium of the Audit, Risk and Investment Committee held at 1.00pm on Tuesday 24 September 2019, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs BE Rollinson (Chair), LR Burnell QSM, EB Gordon JP

(ex officio), RJ Keedwell, GM McKellar, JM Naylor, NJ Patrick, and

PW Rieger QSO JP.

**IN ATTENDANCE** Councillors Cotton, Te Awe Awe

Chief Executive Mr MJ McCartney
Committee Secretary Mrs JA Kennedy

**ALSO PRESENT** At various times during the meeting:

Mr C Grant (Group Manager Corporate and Governance), Mr R Strong (Group Manager River Management), Mr G Shirley (Group Manager Regional Services & Information), Mr A Smith (Acting Chief Financial Officer), Ms C Morrison (Media & Communications Manager), Mr S Mancer, Ms E Bethel, (Management Accountants),

and Mr P Hindrup (Manager Transport Services).

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a karakia.

#### **APOLOGIES**

There were no apologies.

### **PUBLIC FORUMS / DEPUTATIONS / PETITIONS**

There were no requests for public speaking rights.

#### SUPPLEMENTARY ITEMS

There were no supplementary items to be considered.

## **MEMBERS' CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

### **CONFIRMATION OF MINUTES**

ARI 19-39 Moved Rollinson/Gordon

That the Committee:

**confirms** the minutes of the Audit, Risk and Investment Committee meeting held on 27 August 2019 as a correct record.

**CARRIED** 



### PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

#### ARI 19-40 Moved

# Keedwell/Rieger

THAT the public be excluded from the following part(s) of the proceedings of this meeting. 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 follows.

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 and 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, as follows:

### **CARRIED**

| General subject of each matter to be considered  |  | Reason for passing this resolution   | Ground(s) under section 48(1) for the passing of this resolution  |  |
|--|--|--|---|--|
| PX1  | Confirmation of Public<br>Excluded Meeting held on<br>27 August 2019 | s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.   | s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |  |
| PX2  | Annual Report For The<br>Year Ended 30 June 2019                     | s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  The draft Annual Report is subject to Council approval and Audit review before being released to the public. | s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |  |
| PX3 Council / Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain and define the extent of the release  PX4 Members' Questions |  |  |   |  |

The meeting adjourned to the Public Excluded part of the meeting at 1.03pm and resumed at 1.22pm.

| The meeting closed at 1.23pm. |                 |
|-------------------------------|-----------------|
| Confirmed                     |                 |
| CHAIR                         | CHIEF EXECUTIVE |