

Minutes of the second meeting of the eleventh triennium of the Audit, Risk and Investment Committee held at 3.00pm on Tuesday 25 August 2020, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs AL Benbow (Chair), EM Clarke, RJ Keedwell, SD Ferguson, JM Naylor, NJ Patrick (*via audio visual link*), and GJ Turkington.

IN ATTENDANCE Councillors B Gordon, F Gordon, W Kirton
Chief Executive Mr MJ McCartney
Committee Secretary Mrs KA Tongs

ALSO PRESENT At various times during the meeting:
Mr C Grant (Group Manager Corporate and Governance),
Mr G Shirley (Group Manager Regional Services & Information),
Dr J Roygard (Group Manager Natural Resources & Partnerships),
Dr N Peet (Group Manager Strategy & Regulation), Mr R Strong
(Group Manager River Management), Mr A Smith (Chief Financial
Officer), Mr E Lloyd (Senior Health & Safety Officer) and
Ms C Morrison (Media & Communications Manager).

The Chair welcomed everyone to the meeting.

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 20-5 Moved Clarke/Turkington

That the Committee:

confirms the minutes of the Audit, Risk and Investment Committee meeting held on 26 November 2019 and the minutes of the Extraordinary Audit, Risk and Investment Committee meeting held on 1 May 2020 as a correct record, and notes that the recommendations were adopted by the Council on 17 December 2019 and 26 May 2020.

CARRIED

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

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:

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 Excluded Meeting held on 26 November 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 Risk Register Update	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 report refers to areas of risk which may be of a commercially sensitive nature.	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 Financial Performance for the Year Ending 30 June 2020	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 financial reports have not been audited and are subject to a number of year end adjustments and audit review before being released to 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.
PX4 Covid-19 Update / Discussion	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
PX5 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		

The meeting adjourned to the Public Excluded part of the meeting at 3.03pm and resumed at 3.28pm.

The meeting closed at 3.29pm.

Confirmed

CHIEF EXECUTIVE

CHAIR