



Ōtorohanga

District Council

*Ōtorohanga - where kiwi can fly
A dynamic, inclusive and unique district*

Extra-Ordinary meeting

OPEN MINUTES

Minutes of an extra-ordinary meeting of the Risk and Assurance Committee held in the Council Chambers, Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Monday, 6 March 2023 commencing at 10.00am.

Tanya Winter
CHIEF EXECUTIVE

15 May 2023

Risk and Assurance Committee

Independent Chairperson
Deputy Chairperson
His Worship to Mayor
Councillor
Councillor

Vacant
Kit Jeffries
Max Baxter
Steve Hughes
Cathy Prendergast

ORDER OF BUSINESS

Commencement of meeting	3
Apologies	3
Late items	3
Declaration of conflicts of interest	3
DECISION REPORTS	
No reports.	
INFORMATION ONLY REPORTS	
No reports.	
PUBLIC EXCLUDED	
Item 10: Resolution to exclude the public	3
OTHER BUSINESS	
Meeting closure	4
WORKSHOPS	
No workshops were held.	

PRESENT

Deputy Chairperson K Jeffries, His Worship the Mayor M Baxter, Councillors S Hughes and C Prendergast.

IN ATTENDANCE

Group Manager Business Enablement G Bunn, and Manager Governance K King.

COMMENCEMENT OF MEETING

Deputy Chairperson Jeffries declared the meeting open at 10am.

APOLOGIES

There were no apologies as all members were present.

LATE ITEMS

There were no late items.

DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts declared.

ITEM 10: RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED R9: That the Risk and Assurance Committee exclude the public from the following parts of the proceedings of this meeting namely, 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Appointment of Independent Chairperson	Good reason to withhold exists under section 7 Local Government Official Information and Meetings Act 1987.	Section 9(2)(a)

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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Item Number	Section	Interest
PE2	9(2)(a)	Protect the privacy of natural persons, including that of deceased natural persons

Deputy Chairperson Jeffries | Councillor Prendergast

The public were excluded from the meeting at 10.02am and readmitted at 1.02pm.

MEETING CLOSURE

Deputy Chairperson Jeffries declared the meeting closed at 1.02pm.