
Extraordinary Finance and Audit Committee

OPEN MINUTES (UNCONFIRMED)

Minutes of a meeting of Extraordinary Finance and Audit Committee held in the Council Chambers, 15 Forth Street, Invercargill on Wednesday, 26 April 2017 at 3.05pm.

PRESENT

Chairperson Ebel Kremer
Mayor Gary Tong
Councillors John Douglas
Paul Duffy

IN ATTENDANCE

Councillor Keast
Group Manager – Services and Assets Ian Marshall
Chief Financial Officer Anne Robson
Committee Advisor Fiona Dunlop

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Recommendation

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

**C6.1 Te Anau Wastewater Discharge Project
C6.2 Roding Alliance Contracts**

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
Te Anau Wastewater Discharge Project	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.
Roding Alliance Contracts	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without	That the public conduct of the whole or the relevant part of the proceedings of the

	prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	meeting would be likely to result in the disclosure of information for which good reason for withholding exists.
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That the Group Manager – Services and Assets, Chief Financial Officer, Community Partnerships Leader (S Moran), Communications Manager, Governance and Democracy Manager, Strategic Manager – Water and Waste, Commercial Lead Transport, Roding Asset Management Engineer, Strategic Manager Transport, Management Account and Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C6.1 Te Anau Wastewater Discharge Project and C6.2 Roding Alliance Contracts. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 3.06pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 4.17pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE FINANCE AND AUDIT COMMITTEE HELD ON WEDNESDAY 26 APRIL 2017.

DATE:.....

CHAIRPERSON:.....