
Extraordinary Finance and Audit Committee

OPEN MINUTES

Minutes of a meeting of Extraordinary Finance and Audit Committee held in the Council Chambers, 15 Forth Street, Invercargill on Wednesday, 3 May 2017 at 11.01am.

PRESENT

Chairperson Ebel Kremer
Mayor Gary Tong
Councillors John Douglas
Paul Duffy

IN ATTENDANCE

Councillor Julie Keast
Councillor Neil Paterson
Chief Executive - Steve Ruru
Group Manager, Services and Assets - Ian Marshall
Chief Financial Officer – Anne Robson
Group Manager, Community and Futures – Rex Capil
Communications Manager – Louise Pagan
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.

6 Confirmation of Minutes

There were no minutes to confirm.

Public Excluded

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

Resolution

Moved Mayor Tong, seconded Cr Duffy **and resolved:**

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

C6.1 Around the Mountains Cycle Trail - Issues and Options

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
Around the Mountains Cycle Trail - Issues and Options.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, 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.

	(including commercial and industrial negotiations).	
--	---	--

That the Chief Executive, Group Manager - Services and Assets, Chief Financial Officer, Group Manager - Community and Futures, Communications Manager 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 Around the Mountains Cycle Trail - Issues and Options. 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 11.02am.

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 11.30am.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE FINANCE
AND AUDIT COMMITTEE HELD ON
WEDNESDAY 3 MAY 2017.

DATE:.....

CHAIRPERSON:.....