
Extraordinary Finance and Audit Committee

OPEN MINUTES

Minutes of a meeting of Extraordinary Finance and Audit Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 19 July 2017 at 9am.

PRESENT

Chairperson Ebel Kremer
Councillors John Douglas
Paul Duffy

IN ATTENDANCE

| | |
|------------------------------------|----------------|
| Councillor Dillon | Steve Ruru |
| Chief Executive | Ian Marshall |
| Group Manager –Services and Assets | Anne Robson |
| Chief Financial Officer | Louise Pagan |
| Communications Manager | Chris Chilton |
| Publications Specialist | Clare Sullivan |
| Governance and Democracy Manager | Fiona Dunlop |
| Committee Advisor | |

1 Apologies

Apologies were received from Mayor Tong.

Moved Chairperson Kremer, seconded Cr Douglas **and resolved:**

That the Finance and Audit Committee accept the apology.

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 Chairperson Kremer, seconded Cr Duffy **and resolved:**

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

C6.1 Southland District Council Resurfacing Programme

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 |
|--|--|--|
| Southland District Council Resurfacing Programme | <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p> | 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. |

That the Chief Executive, Group Manager – Services and Assets, Chief Financial Officer, Communications Manager, Publications Specialist, Governance and Democracy Manager, Commercial Lead Transport, Roding Asset Management Engineer 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 Southland District Council Resurfacing Programme. 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 9.01am.

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 9.43am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE FINANCE AND AUDIT COMMITTEE HELD ON WEDNESDAY 19 JULY 2017

DATE:.....

CHAIRPERSON:.....