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# Finance and Assurance Committee

## OPEN MINUTES

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Minutes of a meeting of Finance and Assurance Committee held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Wednesday, 13 July 2022 at 10.01am. (10.01am – 10.02am, 10.34am – 12.45pm, 1pm – 1.27pm (PE 10.38am – 12.45pm, 1pm – 1.26pm))

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### PRESENT

Chairperson	Mr Bruce Robertson (external member) Mayor Gary Tong
Deputy Chairperson	Ebel Kremer
Councillors	Don Byars (10.01am – 10.02am, 10.34am – 12.04pm, 12.07pm - 12.45pm, 1pm – 1.27pm) John Douglas Paul Duffy (10.01am – 10.02am, 10.34am – 10.46am, 12.20pm – 12.45pm, 1pm – 1.27pm) Julie Keast (10.01am – 10.02am, 10.34am – 12.45pm, 1.03pm – 1.27pm)

### APOLOGIES

Councillor Duffy (early departure)

### IN ATTENDANCE

Councillor Ford  
Councillor Frazer  
Councillor Menzies (10.01am – 10.02am, 10.34am – 12.45pm, 1pm – 1.06pm, 1.08pm - 1.27pm)  
Councillor Owen  
Councillor Ruddenklau (10.01am – 10.02am, 10.34am – 11.33am, 11.37am - 12.45pm, 1pm – 1.27pm)  
Councillor Scott (10.01am – 10.02am, 10.34am – 12.45pm, 1.05pm – 1.27pm)  
Group Manager Infrastructure and Environment Services – Matt Russell  
Committee Advisor – Fiona Dunlop

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### Adjournment of meeting

The Chair opened the meeting and advised that it would adjourn until the conclusion of the Services and Assets Committee item 7.1 – Ulva Island wharf renewal.

### Resolution

Moved Chairperson Robertson, seconded Cr Douglas and resolved:

That the Finance and Assurance Committee adjourns until the conclusion of the Services and Assets Committee item 7.1 – Ulva Island wharf renewal

The meeting adjourned at 10.02am.

The meeting reconvened at 10.34am.

(Mayor Tong, Mr Bruce Robertson (chair) and Councillors Byars, Douglas, Duffy, Ford, Frazer, Keast, Kremer, Menzies, Owen, Ruddenklau and Scott were present then the meeting reconvened.)

### 1 Apologies

There was an apology for an early departure from Councillor Duffy.

Moved Chairperson Robertson, seconded Cr Keast and resolved:

That the Services and Assets Committee accept the apology.

### 2 Leave of absence

There were no requests for leave of absence.

### 3 Conflict of interest

Mr Bruce Robertson (external member and chair) declared a conflict of interest in relation to item C7.1 – Winton Wastewater. He advised that he is the chair of the Invercargill City Council Risk and Assurance Committee noting that one option related to the Invercargill City Council and its Clifden wastewater treatment plan.

### 4 Public forum

There was no public forum.

See the confirmation of minutes at the 28 September 2022 meeting for the amendment.

### 5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Chairperson Robertson, seconded Cr Keast and resolved:

That the Finance and Assurance Committee confirms the minutes of the meeting held on 15 June 2022 as a true and correct record of that meeting.

Public excluded

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

Resolution

Moved Chairperson Robertson, seconded Cr Douglas and resolved:

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

C7.1 Winton wastewater

C7.2 Manapouri wastewater

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
Winton wastewater	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.
Manapouri wastewater	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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 GHD Limited Technical Director – Iain Partington be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the item C7.1 Winton wastewater. 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.

That Harrison Grierson – Three Waters Manager – Anita Simpson be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the item C7.2 Manapouri wastewater. 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.

The public were excluded at 10.38am.

(Councillor Duffy left the meeting at 10.46am.)

(Councillor Ruddenklau left the meeting at 11.33am and returned at 11.37am.)

(Councillor Byars left the meeting at 12.04pm and returned at 12.07pm.)

(Councillor Duffy returned to the meeting at 12.20pm.)

(The meeting adjourned for lunch at 12.45pm and reconvened at 1pm.)

(Mayor Tong, Mr Bruce Robertson (external member) and Councillors Douglas, Duffy, Ford, Frazer, Kremer, Menzies, Owen and Ruddenklau were present when the meeting reconvened.)

(Councillor Keast returned to the meeting at 1.03pm.)

(Councillor Scott returned to the meeting at 1.05pm.)

(Councillor Menzies left the meeting at 1.06pm.)

(Councillor Byars returned to the meeting at 1.07pm.)

(Councillor Menzies returned to the meeting at 1.08pm.)

The meeting returned to open meeting at 1.26pm.

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 1.27pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE FINANCE AND ASSURANCE  
COMMITTEE HELD ON WEDNESDAY 13 JULY 2022.

DATE:.....

CHAIRPERSON:.....