
Extraordinary Finance and Assurance Committee

OPEN MINUTES

(UNCONFIRMED)

Minutes of a meeting of Extraordinary Finance and Assurance Committee held in the Council Chamber, Level 2, 20 Don Street, Invercargill on 18 July 2025 at 1pm (1pm – 2.50pm).

PRESENT

Chairperson	Bruce Robertson
Deputy chairperson	Mayor Rob Scott
Councillors	Jaspreet Boparai via audiovisual link
	Don Byars
	Derek Chamberlain via audiovisual link
	Paul Duffy
	Darren Frazer via audiovisual link
	Julie Keast
	Christine Menzies
	Tom O'Brien via audiovisual link
	Margie Ruddenklau via audiovisual link
	Jon Spraggon via audiovisual link
	Matt Wilson via audiovisual link

APOLOGIES

Sarah Greaney

IN ATTENDANCE

Group manager finance and assurance	Anne Robson
Committee advisor	Rachael Poole

1 Apologies

An apology for non attendance was received from Sarah Greaney.

Moved Chairperson Robertson, seconded Cr Keast and **resolved:**

That the Finance and Assurance Committee accepts 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 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Public participation

There was no public participation.

Public excluded

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

Resolution

Moved Chairperson Robertson, seconded Deputy Mayor Menzies **and resolved:**

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

C6.1 Rakiura/Stewart Island renewable energy project

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
Rakiura/Stewart Island renewable energy project	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person	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

	<p>who supplied or who is the subject of the information.</p> <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>information for which good reason for withholding exists.</p>
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The public were excluded at 1.02pm.

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 returned to public at 2.50pm.

The meeting concluded at 2.50pm.

Confirmed as a true and correct record of a meeting of the Finance and Assurance Committee held on 18 July 2025.

DATE:

CHAIRPERSON: