

# ORDINARY MEETING

of

# AUDIT & RISK COMMITTEE

## AGENDA

**Time:** 10.00am  
**Date:** Monday 19 June 2017  
**Venue:** Council Chamber  
Level 2  
16 Cobham Court  
Porirua City

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## MEMBERSHIP

Councillor Dame Beverley Wakem (Chairperson)  
Mayor Mike Tana  
Councillor John Burke  
Councillor Izzy Ford  
Councillor Ross Leggett  
Councillor Kylie Wihapi  
Graeme Mitchell

**Wendy Walker**  
**CHIEF EXECUTIVE**



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**3. Public Excluded**

- 3.1 Confirmation of Minutes** **76**  
Minutes of the meeting held 6 March 2017 to be confirmed as a true and complete record



## **1. Meeting Conduct**

### **1.1 Apologies**

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting.

### **1.2 Public Forum**

Members of the public may attend committee meetings to express their views, either as individuals or as part of a deputation, subject to the following conditions:

- a) Any person wishing to participate in the public forum preceding the meeting shall advise the Chairperson, or the Chief Executive, at least three working days prior to the day on which the committee is meeting, or later at the discretion of the Chairperson.
- b) The Chairperson may decline requests for deputations or public speaking time that are repetitive or offensive.
- c) The Chairperson has the power to limit the number of public speakers or deputations at a meeting, if the Chairperson feels that the number of requests received are too many to be heard at one meeting.

### **1.3 Conflict of Interest Declarations**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

### **1.4 Notification of Extraordinary Business**

The Chairperson will give notice of items not on the agenda as follows:

#### **Matters Requiring Urgent Attention as Determined by Resolution of the Audit and Risk Committee**

The reason why the item is not on the agenda; and

The reason why discussion of the item cannot be delayed until a subsequent meeting.

#### **Minor Matters relating to the General Business of the Audit and Risk Committee**

No resolution, decision or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Porirua City Council for further discussion.

### **1.5 Confirmation of Minutes**

The Minutes of the meeting held on 6 March 2017 will be put to the Audit & Risk Committee for confirmation as a true and complete record.

## 2. Public Excluded

### COUNCIL TO RESOLVE

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Confirmation of Minutes 6 March 2017

That 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
a) Confirmation of Minutes 6 March 2017 re: Update on Porirua Gigabit Wi Fi Project	Section 7(2)(c)(i) - Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information from the same source, and it is in the public interest that such information continue to be supplied; Section 7(2)(i) - Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations)	The public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.