

**MINUTES OF WAIROA DISTRICT COUNCIL  
FINANCE, AUDIT & RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 30 OCTOBER 2018 AT 1.30PM**

**PRESENT:** His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Jeremy Harker, Mr Philip Jones

**IN ATTENDANCE:** S May (Chief Executive Officer), G Borg (Chief Financial Officer), S Heath (Acting Engineering Manager), G Waikawa (Governance Administrator), D Caves

**1 KARAKIA**

Karakia was given by His Worship the Mayor

**2 APOLOGIES FOR ABSENCE**

Nil

**3 DECLARATION OF CONFLICT OF INTEREST**

None

**4 CHAIRPERSON'S ANNOUNCEMENTS**

None

**5 LATE ITEMS OF URGENT BUSINESS**

None

**6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

Mr D Caves asked a number of various questions of the Committee. The Committee offered responses to Mr D Caves various questions.

**7 MINUTES OF THE PREVIOUS MEETING****COMMITTEE RESOLUTION 2018/58**

Moved: Mr Philip Jones

Seconded: Cr Denise Eaglesome-Karekare

That the minutes of the Ordinary Meeting held on 18 September 2018 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 VERBAL UPDATE ON FINANCE AND ANNUAL REPORT 2017-18****COMMITTEE RESOLUTION 2018/59**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the Committee receive the verbal update report on the Finance and Annual Report 2017-2018.

**CARRIED**

The chairperson would like to be kept informed regarding shared services – what is going to happen to increasing the resources for finance.

**8.2 VERBAL REPORT ON BLUE BAY UPDATE WATER ONLY****COMMITTEE RESOLUTION 2018/60**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the Committee receives the verbal update on Blue Bay Update Water report

**CARRIED**

**9 PUBLIC EXCLUDED ITEMS****RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2018/61**

Moved: His Worship the Mayor Craig Little

Seconded: Mr Philip Jones

That the public be excluded from the following parts of the proceedings of this meeting at 1.58pm.

The general subject matter 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 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 for the passing of this resolution
<b>9.1 - Council Staff Update</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of 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 would exist under section 6 or section 7
<b>9.2 - Code of Conduct</b>	s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial  s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	s48(1)(a)(i) - the public conduct of 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 would exist under section 6 or section 7

**CARRIED**

#### **COMMITTEE RESOLUTION 2018/62**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That Council moves out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 2.31pm with a karakia by His Worship the Mayor.**

The minutes of this meeting were confirmed at the Finance, Audit & Risk Committee Meeting held on 19 February 2019.

.....  
CHAIRPERSON