

17.2 Confirmation of confidential Minutes of the Special Finance, Risk and Audit Committee Meeting held on 26 April 2022

Report Reference GC220510F17.2

Moved Councillor Telfer

Seconded Councillor Masika

That pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager Office of the Chief Executive, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Confirmation of Confidential Minutes of the Special Finance, Risk and Audit Committee meeting held on 26 April 2022, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information for infrastructure investment.

Carried Unanimously

7.51pm the meeting went into confidence

Moved Councillor Duncan

Seconded Councillor Crossland

That Council:

1. Receives and notes the confidential minutes of the Special Finance, Risk and Audit Committee meeting held on 26 April 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Confirmation of confidential Minutes of the Special Finance, Risk and Audit Committee Meeting held on 26 April 2022, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022

Carried Unanimously

8.13pm the meeting came out of confidence