



**Far North  
District Council**



**Te Kaunihera o Te Hkuote Ika**

# **AGENDA**

## **Extraordinary Te Miromiro - Assurance, Risk and Finance Committee Meeting**

**Wednesday, 30 October 2024**

**Time: 11:30 AM**

**Location: Virtually via Microsoft Teams**

**Membership:**

Mr Graeme McGlinn - Chairperson  
Deputy Chairperson John Vujcich  
Kōwhai - Deputy Mayor Kelly Stratford  
Cr Steve McNally



**(1) Purpose**

The purpose of Te Miromiro – Assurance, Risk & Finance Subcommittee is to confirm review of any material, amendments or changes to the proposed adoption of the Annual Report and Auditors Report.

**(2) Membership**

The Committee will determine the membership of the Subcommittee including at least one independent

appointment with suitable financial and risk management knowledge and experience.

The Subcommittee will comprise of elected members, and one independent appointed member appointed as

Chair with full voting rights.

**Membership is as follows:**

Mr Graeme McGlenn – Chairperson and Independent Member

John Vujcich – Deputy Chairperson

Kōwhai - Kelly Stratford

Steve McNally

**(3) Quorum**

The quorum at a meeting of the Subcommittee is 2 members unless otherwise stated.

**(4) Power to Delegate**

The Subcommittee may not delegate any of its responsibilities, duties or powers.

**(5) Rules and Procedures**

Council's Standing Orders and Code of Conduct apply to all meetings

**Far North District Council**  
**Extraordinary Te Miromiro - Assurance, Risk and Finance Committee Meeting**  
**will be held in the Virtually via Microsoft Teams on:**  
**Wednesday 30 October 2024 at 11:30 AM**

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**Te Paeroa Mahi / Order of Business**

|          |                                                                                       |          |
|----------|---------------------------------------------------------------------------------------|----------|
| <b>1</b> | <b>Karakia Tīmatanga / Opening Prayer .....</b>                                       | <b>5</b> |
| <b>2</b> | <b>Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Declarations of Interest .....</b> | <b>5</b> |
| <b>3</b> | <b>Ngā Tono Kōrero / Deputation.....</b>                                              | <b>5</b> |
| <b>4</b> | <b>Te Wāhanga Tūmataiti / Public Excluded .....</b>                                   | <b>6</b> |
| 4.1      | Adoption of Annual Report and Auditors Report.....                                    | 6        |
| <b>5</b> | <b>Karakia Whakamutunga / Closing Prayer .....</b>                                    | <b>7</b> |
| <b>6</b> | <b>Te Kapinga Hui / Meeting Close .....</b>                                           | <b>7</b> |

**1 KARAKIA TĪMATANGA / OPENING PRAYER****2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Committee and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

**3 NGĀ TONO KŌRERO / DEPUTATION**

No requests for deputations were received at the time of the Agenda going to print.

**4 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RECOMMENDATION**

**That the public be excluded from the following parts of the proceedings of this meeting.**

**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:**

| <b>General subject of each matter to be considered</b>     | <b>Reason for passing this resolution in relation to each matter</b>                                                                                                                                                                                                                                        | <b>Ground(s) under section 48 for the passing of this resolution</b>                                                                                                                                                               |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4.1 - Adoption of Annual Report and Auditors Report</b> | s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons<br><br>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities | 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 |

**5 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

**6 TE KAPINGA HUI / MEETING CLOSE**