

**MINUTES OF EXTRAORDINARY TE MIROMIRO - ASSURANCE, RISK AND FINANCE
SUBCOMMITTEE MEETING
HELD Virtually via Microsoft Teams
ON WEDNESDAY, 30 OCTOBER 2024 AT 11:32AM**

PRESENT: Mr Graeme McGlinn, Deputy Chairperson John Vujcich, Kōwhai - Deputy Mayor Kelly Stratford, Cr Steve McNally.

IN ATTENDANCE: Cr Hilda Halkyard-Harawira, Cr Penetaui Kleskovic, Cr Mate Radich, Community Board Chair Adele Gardner, Deloitte Staff Bennie Greyling and Darren Naicker.

STAFF PRESENT: Angie Thomas (Team Leader – Accounting Services), Charlie Billington (Group Manager – Corporate Services), Jonathan Slavich (Chief Financial Officer), Emma Healy (Chief of Staff), Roger Ackers (Group Manager – Planning and Policy), Marysa Maheno (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

The meeting commenced at 11:32am.

2 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:

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
2.1 – Adoption of Annual Report and Auditors Report	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)(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

3 MEETING CLOSE

The meeting closed at 12:08pm.

The minutes of this meeting will be confirmed at Te Miromiro – Assurance, Risk and Finance Committee held on 3 December.

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CHAIRPERSON