



Extraordinary Meeting of the Finance Audit & Risk Sub-committee

Date: 18 Aug 2021
Time: 8.30am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

| Item | Title | Page |
|---|---|------|
| 1. | Welcome/Karakia/Notices/Apologies | |
| 2. | Conflict of Interest Declarations | |
| Decision Items (Public Excluded) | | |
| 3 | Appointment of an Independent Member of the Finance, Audit & Risk Sub-Committee | 3 |

**HAWKE'S BAY REGIONAL COUNCIL
FINANCE AUDIT & RISK SUB-COMMITTEE**

18 August 2021

**Subject: APPOINTMENT OF AN INDEPENDENT MEMBER OF THE FINANCE,
AUDIT & RISK SUB-COMMITTEE**

That Council excludes the public from this section of the meeting, being Agenda Item 4 Appointment of an Independent Member of the Finance, Audit & Risk Sub-Committee with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

**GENERAL SUBJECT OF THE
ITEM TO BE CONSIDERED**

Appointment of an Independent Member of the Finance, Audit & Risk Sub-Committee

REASON FOR PASSING THIS RESOLUTION

7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons.

**FOUNDATIONS UNDER SECTION 48(1) FOR
THE PASSING OF THE RESOLUTION**

The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored by:

**Leeanne Hooper
TEAM LEADER GOVERNANCE**

Approved by:

**Tom Skerman
REGIONAL WATER SECURITY
PROGRAMME DIRECTOR**