MĀWHERA GREY DISTRICT COUNCIL

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A Meeting of the Risk and Assurance Sub-Committee Meeting will be held as follows:

Date:	**Monday 15 June 2026**
Time:	**3:30pm**
Venue:	**Council Chambers, 105 Tainui Street, Greymouth**

Joanne Soderlund
Chief Executive

AGENDA

Members:

Chair:	Anton Becker
Deputy Chair:	Mayor Tania Gibson
Members:	Councillor Rex MacDonald
	Councillor Jack O'Connor

(Quorum 3 members)

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TERMS OF REFERENCE

Type of Committee	Council Subcommittee
Subordinate to:	Council
Subordinate Committee	None
Legislative Basis	Subcommittee reconstituted by Council as per Schedule 7, Section 30 (1) (A) Local Government Act 2002. Subcommittee delegated by powers by the Council as per Schedule 7 (Section 32) of the Local Government Act)
Membership	Independent Chair: Mr Anton Becker Deputy Chair: Mayor Gibson Member: Cr Robert Mallinson Member: Cr Rex MacDonald Member: Cr Jack O'Connor
Quorum	Three members
Meeting frequency	February, April, June, August and October.
Terms of Reference	The purpose of the Risk and Assurance Committee is to assist the Council in discharging its responsibilities in relation to: • The robustness of the internal control framework and financial management practices. • The integrity and appropriateness of external reporting and accountability arrangements. • The robustness of risk management system, processes, and practices. • Compliance with applicable laws and regulations. • Standards and best practice guidelines, and • The establishment and maintenance of controls to safeguard the Council's financial and non-financial assets. Areas that broadly fall under the umbrella of this committee are: • Risk management framework • Financial risk management • Health and safety risk management • Compliance with legislation

	• External audit or review of any Council activities, including but not limited to NZTA, Building Controls, Audits.
Power to Act Assurance	For Council’s Annual Report, Consultation Document and Long Term Plan Audits, The Risk and Assurance Committee will: • Approve the annual external audit proposal for the Annual Report and the audit of the Long Term Plan. • Agree the appropriateness of the Council’s existing accounting policies and principles and any proposed changes. • Enquire of external auditors for any information that affects the quality and clarity of the Council’s financial statements of service performance, and assess whether appropriate action has been taken by management in response to the above. • Satisfy itself that the financial statements of service and performance are supported by appropriate management signoff on the statements and on the adequacy of the systems of internal control (i.e. letters of representation) and recommend to Council the signing of the financial statements by the Chief Executive / Mayor and adoption of the Annual Report. • Identify and recommend to the Council the external auditor’s remuneration and the terms of their engagement. • Confirm consulting services and related fees provided by the external auditors. • Consider and review any serious difficulties or disputes which management encountered during the audit. • Consider and review any other matters related to the conduct of the audit. • Consider and review any significant findings during the audit process and managements responses.

	• Consider and review any matters considered appropriate, without the Chief Executive or other Council staff present in the meeting. • Consider and review any difficulties encountered during the audit including any restrictions on the scope of work. • Consider and review any changes required in the planned scope of the audit plan. • Consider and review the audit management letter prior to presentation to the Council. • Meet with the external Auditors at any time with or without management present as deemed appropriate by the Chairman of the committee.
Risk	Council is responsible for setting the tolerance to risk and risk culture at the Grey District Council. The Chief Executive is charged with implementing appropriate risk management systems within Grey District Council. While the responsibility for risk lies with Council, oversight of the processes to manage risk within GDC is delegated to the Risk and Assurance Committee. The Council will receive periodic reporting on those areas of risk identified by the Committee. The Risk and Assurance Committee will: • Review and approve Council's risk management framework. • Review corporate risk assessment and internal work management practices. • Receive and review Health and Safety reports. • Oversight of the processes used to manage project risks. • Review insurance arrangement annually. • Overseeing Council's systems, processes, and practices for risk management: a) Ensure that management has in place a current and comprehensive risk management framework and associated procedures for effective identification and management of the Council's

	significant risks (including financial and non-financial risks). b) Consider whether appropriate action is being taken by management in its treatment of risk to either accept or mitigate Council's significant risks. • Monitoring insurance claims.
Assurance – other	It is anticipated that the Council will from time to time be required by third parties to undertake an audit process. They may include by not be limited to Waka Kotahi, Building Control, MBIE. The Risk and Assurance Committee will: • Approve (if required) any other external audit proposal. • Liaising with the relevant external auditor: a) At the start of each audit, confirm the terms of engagement with the external auditor including the nature and scope of the audit, timetable and fees. b) Approve the external audit engagement letter and letter of undertaking and any additional services to be provided by the external auditor. c) Receive the external audit report (s) and review action to be taken by management on significant issues and audit recommendations raised within. d) Conduct a member only session (i.e. without any management present) with external audit to discuss any matters that the auditors wish to bring to the committee's attention and / or any issues of independence.
Conflicts of Interest	Once per year, Committee members will provide written declarations to the Mayor, stating they do not have any conflicts of interest that would preclude them from being members of the Committee.

Delegations	The Committee will in general make recommendations to Council on certain matters. Where the Committee is delegated to approve a matter this is considered a decision by the Committee.
Limits to Delegations	Matters that cannot be delegated by the Council include: • The power to make a rate. • The power to make a bylaw. • The power to borrow money, or purchase or dispose of assets, other than in accordance with the long term plan. • The power to adopt a long term plan, annual plan, annual report or strategic plan. • The power to appoint a Chief Executive. • The power to adopt policies required to be adopted and consulted on under this Act in association with the long term plan or developed for the purpose of the local governance statement. • The power to adopt a remuneration and employment policy.
Reporting Procedures	• After each meeting the Chair will report the committee's recommendations and findings to the Council. • The minutes of all meetings of the Committee will be presented to Council and to such other persons as the Council directs. • The Chair will present an annual report to the Council summarising the Committees activities during the year and any significant results and findings.
Power to Act.	Generally recommending powers only, but certain decisions can be taken by the committee.
Referral to Council	The minutes of the subcommittee serve before Council as a recommendation.
Management responsibility	Chief Executive

SUB-COMMITTEE IN OPEN MEETING

GENERAL BUSINESS AND TABLED ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Sub-Committee members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

Table of Contents

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

Cr Robert Mallinson is on leave of absence from 12/05/26 to 15/06/26

1.2 UPDATES TO THE INTERESTS REGISTER

Sub-Committee members to please advise if there are any changes to be made to the current Interests Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

Notification from committee members of:

1.3.1 Any interests that may create a conflict with their role as a committee member relating to the items of business for this meeting (prior to taking part in the deliberation of a particular item); and

1.3.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

1.4 NOTIFICATION OF LATE ITEMS

Where an item if not on the agenda for a meeting, that item may be dealt with at that meeting if:

1.4.1 The Committee by resolution so decides; and

1.4.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD ON 23 APRIL 2026

SUGGESTED RECOMMENDATION

That the minutes of the Risk and Assurance Sub-Committee Meeting held on 23 April 2026 be confirmed as true and correct.

MINUTES OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING OF THE GREY DISTRICT COUNCIL
Held in Council Chambers, 105 Tainui Street, Greymouth
on Thursday 23 April 2026 commencing at 3.00 pm

PRESENT: Mayor Tania Gibson (Deputy Chair), Councillor Robert Mallinson, Councillor Rex MacDonald, Councillor Jack O'Connor

IN ATTENDANCE: Joanne Soderlund (Chief Executive), Kathryn Ruddle (Group Manager Corporate Services), Kurtis Perrin-Smith (Group Manager Operations), Penny Kirk (Group Manager Community), Peter O'Sullivan (Group Manager Economic Development & Regulatory Services), Cath Wilson (Health & Safety Manager), Catriona Bayliss (Minutes Secretary), Laura Mills (Communication and Engagement Manager), Megan Bourke (Communications Officer); Media

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

There were no apologies.

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

There were no declarations of interest.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD ON 26 FEBRUARY 2026

COMMITTEE RESOLUTION RA 26/04/007

Moved: Mayor Tania Gibson
Seconded: Cr Robert Mallinson

That the minutes of the Risk and Assurance Sub-Committee Meeting held on 26 February 2026 be confirmed as true and correct.

Carried Unanimously

At this point the meeting moved to the Public Excluded section.

3 AGENDA ITEMS

3.1 HEALTH & SAFETY UPDATE

Refer page 15 of the agenda.

Cr Mallinson referred to the report noting that an audit undertaken had shown safety maturity had previously been over-stated at 77% and that 43% was a more accurate reflection. He said it was pleasing to note however that this is moving in the right direction now and maturity is increasing.

In response to a query from Cr MacDonald the HSM advised that to engage contractors she is working through a policy review and seeking evidence to support pre-qualification. Once this is completed a plan will be put in place to work through with each contractor. She is working with other Coast councils to see if information that may support a contractor's prequalification can be shared.

COMMITTEE RESOLUTION RA 26/04/008

Moved: Mayor Tania Gibson
Seconded: Cr Robert Mallinson

That the Risk and Assurance Sub-Committee Meeting receives the report.

Carried Unanimously

3.2 POLICY FRAMEWORK AND ROADMAP

Refer page 18 of the agenda.

Members of the Sub Committee expressed their support for the Policy Framework and Roadmap, noting it was great to see this in place and would provide an improved system for management of policies and bylaws.

COMMITTEE RESOLUTION RA 26/04/009

Moved: Cr Jack O'Connor
Seconded: Cr Robert Mallinson

That the Risk and Assurance Sub-Committee Meeting:

1. **Endorses the Policy and Bylaw Framework and recommend to Council that they formally adopt the Policy and Bylaw Framework as the required way of working.**

Carried Unanimously

3.3 SENSITIVE EXPENDITURE POLICY REVIEW

Refer page 37 of the agenda

In response to a query, the GMCS clarified that No. 6 contained the statement that it applied to employees only as there is an Elected Members policy that covers some areas while some parts of the policy applies to both elected members and employees.

Cr MacDonald noted there was no reference to conflict of interest and the GMCS advised this is covered by legislation.

COMMITTEE RESOLUTION RA 26/04/010

Moved: Mayor Tania Gibson
Seconded: Cr Robert Mallinson

1. **That the Risk and Assurance Sub-Committee Meeting receives the report and:**

2. **Recommends that the 2025 Sensitive Expenditure Policy be adopted by Council.**

Carried Unanimously

4 IN COMMITTEE ITEMS

That the public is excluded from this part of the meeting in relation to:

Agenda items 4.1 – 4.5

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

COMMITTEE RESOLUTION RA 26/04/011

Moved: Mayor Tania Gibson
Seconded: Cr Jack O'Connor

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD ON 26 FEBRUARY 2026	**s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest**	**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**
4.4 - GREY DISTRICT COUNCIL AUDIT PLAN 2026	**s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such**	**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**

	information should continue to be supplied	
4.2 - HEALTH AND SAFETY REPORT	**s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest**	**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**
4.3 - CORPORATE SERVICES REPORT	**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**
4.5 - STAFF SAFETY	**s6(b) - the making available of the information would be likely to endanger the safety of any person**	**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 Unanimously

5 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 4.04 pm.

Confirmed

___________________________ _______/________/_______

T Gibson **Date**

Acting Chairperson

3 AGENDA ITEMS

3.1 HEALTH & SAFETY UPDATE

File Number:

Report Author: Health and Safety Manager

Report Authoriser: Group Manager Operations

Appendices: Nil

1. REPORT PURPOSE

1.1. Update the Committee on the progress of various work streams to strengthen the Council's health and safety management system as part of its commitment to providing a healthy and safe workplace and environment for the community.

2. EXECUTIVE SUMMARY

2.1. Reporting period: 01 April to 4 June 2026.

2.2. Council's H&S Management platform Safe365, competence target rating is set at 88%, which is reflective of targets set by other organisations.

2.3. Current competence rating has increased by 1% from 49% to 50% as a result of continuous improvements in Health & Safety training competencies, worker engagement, participation and representation incident / injury / illness reporting.

2.4. A total of 27 safety reports have been recorded during the reporting period.

2.5. Contractor pre-qualification status remains undetermined – no change.

2.6. Poor Contractor Management is an area of risk for the Council – improvement needed.

3. OFFICER RECOMMENDATION

That the Risk and Assurance Sub-Committee Meeting:

1. Receives this report and notes the content herein.

4. BACKGROUND

4.1. This report provides an overview of the current status of Council specific to Occupational Health, Safety and Wellbeing Practices.

4.2. Under the Health and Safety at Work Act 2015, Council must exercise a duty of due diligence in relation to health and safety. These reports will provide information to allow informed decision making and appropriate assessment of risk within the Council.

5. ANALYSIS AND ADVICE

5.1. Council's key safety indicators include four key metrics: lost time injury frequency rate (LTIFR), safety reports, safety observations (unsafe conditions), and corrective actions/critical risks.

5.2. Safety Reporting - There were 27 work-related incident reports, three hazard and six safety records, this reporting period.

6. SIGNIFICANCE AND ENGAGEMENT

6.1. Reporting on the Council's H&S practices and work streams is considered of low significance in terms of the Council's Significance and Engagement Policy as this matter is operational in nature. There is no impact on levels of service, rates, or strategic assets.

6.2. H&S is, however, of high importance to the organisation.

Issue	**Level of Significance**	**Explanation of Assessment**
Is there a high level of public interest, or is decision likely to be controversial?	Moderate	Report includes contractor and employee information.
Is there a significant impact arising from duration of the effects from the decision?	N/A	N/A
Does the decision relate to a strategic asset? (refer Significance and Engagement Policy for list of strategic assets)	No	N/A
Does the decision create a substantial change in the level of service provided by Council?	No	N/A
Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	No	N/A
Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	N/A	N/A
Does the proposal or decision involve entry into a private sector partnership or contract to carry out the deliver on any Council group of activities?	N/A	N/A
Does the proposal or decision involve Council exiting from or entering into a group of activities?	N/A	N/A

7. NEXT STEP

7.1. The Sub-committee will receive an updated H&S report at the next meeting.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

3.2 ASSET REVALUATION

File Number:

Report Author: GM Corporate Services

Report Authoriser: Chief Executive

Appendices: Nil

1. REPORT PURPOSE

1.1. To keep the Risk and Assurance sub-committee up to date with how the Roading and Three Waters Asset Valuations are progressing with the lead up to the Annual Report.

2. EXECUTIVE SUMMARY

2.1. Council is undertaking the required three-yearly revaluation of its Roading, Aerodrome and Three Waters assets for inclusion in the Annual Report, the previous valuation completed in 2023.

2.2. As of 30 June 2025, Roading and Three Waters assets totalled $410.54 million, representing 69% of Council's overall asset base of $590.81 million.

2.3. The revaluation process requires coordinated input from both the Corporate Services and Operations teams as well as external consultants and peer reviewers to ensure valuation accuracy, robust methodology and completeness of supporting data.

2.4. Roading and Aerodrome valuations are being completed by Beca, with a draft due by 31 July and peer review and final valuation to Council by 31 August.

2.5. The Three Waters revaluation is being completed in-house, followed by external peer review and a final report to Council on 1 September.

2.6. Staff are also reconciling asset additions recorded between 1 July 2023 and 30 June 2025 across financial and operational systems to ensure completeness and consistency before audit.

2.7. Given asset revaluations are a key audit focus, timeliness is critical to supporting the End of Year Audit and ensuring the Annual Report meets its statutory timeframes.

3. OFFICER RECOMMENDATION

That the Risk and Assurance Sub-Committee Meeting:

1. Receives the report and note the contents.

4. BACKGROUND

4.1. Every three years Council is required to revalue its Roading Aerodrome and Infrastructure Assets as part of its Annual Report. Council last revalued these assets in 2023.

4.2. As of 30 June 2025 Roading and Three Waters assets made up $410,540,00 (69%) of Council's total asset base of $590,810,000.

4.3. The revaluation of these assets is a large undertaking. It involves considerable staff and consultant time, including the need for peer review to ensure the valuation is correct and the processes used to complete the valuation are suitable.

4.4. As part of the Annual Report Audit Asset revaluations are considered in detail by our auditors and if not done correctly can impact on the ability to complete the Annual Report within statutory timeframes.

4.5. Both the Corporates Services and Operations team have been meeting weekly to ensure progress with the valuations.

4.6. The Roading and Aerodrome Valuation is completed by external consultants with input from the Transport team. Beca has been engaged to complete the 2026 valuation.

4.7. A draft valuation from Beca is due to be returned to council by 31 July, which will then be peer reviewed by WSP with a final valuation to be supplied by 31 August.

4.8. Three Water Assets Revaluation is performed by our Senior Utilities and Infrastructure Engineer then peer reviewed externally.

4.9. Staff are currently working through all additions completed to date in this financial year, as well as updating the information required to do a unit rate review, which are used in the valuation calculation.

4.10. WSP have been engaged to review unit rates and peer review the valuation with a final report back to Council on 1 September.

4.11. The Corporate Services team are currently reviewing all additions made in the accounting system from 1 July 2023 to 30 June 2025 to ensure all relevant data has been captured. This will then be compared to the additions data used in the Operations Team Assets register to ensure both systems reflect the same data.

4.12. Audit are on site from 28 September to begin the year end audit and staff intend to have the finalised revaluation and supporting data ready for when they arrive.

4.13. We have requested a brief meeting with our Auditors to discuss our approach to the revaluation given the lateness of our audit to ensure that they are happy with our proposed approach to the revaluation. We have not yet had a response.

5. CONSIDERATIONS

5.1. Legal and Legislative Implications

5.1.1. Local Government Act 2002, Financial report standard NZIAS 16.

5.2. Financial

5.2.1. The costs of the three yearly revaluation are included in existing budgets.

5.3. Existing Policy and Strategy Implications

5.3.1. The three yearly revaluation fits within Council current Accounting Policies.

5.4. Fit with Purpose of Local Government Statement

5.4.1. The revaluation of Assets fits within the purpose of local government.

5.5. Effects on Mana whenua

5.5.1. N/A

6. CONCLUSIONS

6.1. The Asset revolution is on track and being actively progressed by the staff involved.

7. NEXT STEPS

7.1. A further report on progress will be given at the next Risk and Assurance meeting.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

4 IN COMMITTEE ITEMS

COUNCIL IN-COMMITTEE

That the public is excluded from this part of the meeting in relation to:

Agenda items 4.1, 4.2, 4.3 & 4.4

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

OFFICER RECOMMENDATION

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD ON 23 APRIL 2026	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)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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
4.2 - HEALTH AND SAFETY REPORT	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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
4.3 - CORPORATE SERVICES REPORT	s7(2)(b)(i) - the withholding of the information is necessary to protect information where the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	making available of the information would disclose a trade secret s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
4.4 - ICT UPDATE	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information 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

5 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING