



NOTICE OF MEETING

**Notice is hereby given of the Extraordinary Meeting
of the Risk and Assurance Committee to be held in
the Council Chamber, First Floor, Civic
Administration Building, 101 Esk Street, Invercargill
on Wednesday 3 November 2021 at 9.30 AM**

Mr B Robertson (Chair)
Cr R R Amundsen
Cr A J Arnold
Cr W S Clark
Cr A H Crackett
Mr R Jackson
Cr D J Ludlow
Cr I R Pottinger

CLARE HADLEY
CHIEF EXECUTIVE

Extraordinary Risk and Assurance Committee - Public

03 November 2021 09:30 AM

Agenda Topic	Page
1. Apologies	
2. Declaration of Interest	
a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.	
b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.	
3. Major Late Item - To be Received in Public Excluded Session	
Name of the Major Late Item - Shadbolt vs ICC Update	
The reason the item is not in the agenda - The report was not ready at the time the agenda was prepared.	
The reason why the discussion of the item cannot be delayed - Matters can be progressed in a timely manner.	
3.1 Shadbolt vs ICC Update	
4. Public Excluded Session	

Public Excluded Session

Moved _____, seconded _____ that the public be excluded from the following parts of the proceedings of this meeting, with the exception of the External Appointees, Mr Jeff Grant and Mr Lindsay McKenzie; namely:

a) *Shadbolt vs ICC Update*

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:

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
a) Shadbolt vs ICC Update	<p>Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7</p>
	<p>Section 7(2)(g) Maintain legal professional privilege</p>	