

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING NO. C21-6
HELD AT THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA
ON WEDNESDAY, 5 MAY 2021 AT 3.30PM**

1 PRESENT

Mayor G Webber, Deputy Mayor J Scrimgeour, Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr M Gray, Cr A Henry, Cr M Murray-Benge, Cr D Thwaites and Councillor-Elect A Sole.

2 IN ATTENDANCE

M Taris (Chief Executive Officer), K Perumal (Group Manager Finance and Technology Services and C Irvin (Senior Governance Advisor).

3 APOLOGY

APOLOGY

RESOLUTION C21-6.1

Moved: Cr M Murray-Benge

Seconded: Deputy Mayor J Scrimgeour

That the apology for absence from Cr K Marsh be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 REPORTS

8.1 PROCESS REQUIREMENT

The Extraordinary Council meeting has been scheduled to consider one item of business, being a confidential report. The Extraordinary Council meeting was required to be convened in 'Open Session' and for the motion to enter into 'Public Excluded' session to be put in public. In the absence of any other open report on the agenda, this report served to create the Open Agenda in Council's Info-council system.

RESOLUTION C21-6.2

Moved: Mayor G Webber
 Seconded: Deputy Mayor J Scrimgeour

That the Senior Governance Advisor's information report dated 5 May 2021 titled 'Process Requirement' be received.

CARRIED**9 RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION C21-6.3**

Moved: Cr M Grainger
 Seconded: Cr M Dean

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
9.1 - Appointment of Independent Subject Matter Expert - Audit and Risk Committee	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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**ITEM TRANSFERRED INTO OPEN SESSION****9.1 Appointment of Independent Subject Matter Expert - Audit and Risk Committee****RESOLUTION C21-6.4**

Moved: Cr J Denyer
 Seconded: Cr M Grainger

1. That the Group Manager Finance and Technology Services report dated 5 May 2021 titled 'Appointment of Independent Subject Matter Expert – Audit and Risk Committee' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That Council appoints Mark Maloney, of Mark J Maloney Consulting Limited, to the position of Independent Subject Matter Expert, Audit and Risk Committee, in accordance with clause 31(1) of Schedule 7 of the Local Government Act 2002.

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4. That the recommendation be transferred into the Open section of the meeting on 5 May 2021.

CARRIED

The Meeting closed at 3.42.

The minutes of this meeting were confirmed at the Council Meeting held on 20 May 2021.

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Mayor G Webber

CHAIRPERSON / MAYOR