

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE CONFIDENTIAL AUDIT & RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ  
ON MONDAY, 17 JULY 2017 AT 10.00AM**

**PRESENT:** Mr Anthony Byett (in the Chair), Cr Barry Hickling, Mayor David Trewavas, Cr Rosie Harvey, Cr Anna Park

**IN ATTENDANCE:** Chief Executive, Group Manager: Community & Corporate, Group Manager: Finance & Strategy, Group Manager: Operational Services, Acting Group Manager, Business & Technology, Democracy & Community Engagement Manager, Corporate Solicitor, Risk Manager, Senior Communications Advisor and Democratic Services Officer

**MEDIA AND PUBLIC:** Nil

*Note: His Worship the Mayor left the meeting at 11.28am. He was not present for resolution AR201707/C02.*

**1 APOLOGIES**

Cr Rosanne Jollands was not present for the confidential part of the meeting.

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

Nil

**4 REPORTS**

Nil

**5 CONFIDENTIAL BUSINESS**

**5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF AUDIT & RISK COMMITTEE MINUTES - 15 MAY 2017**

**AR201707/C01 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Barry Hickling

That the confidential portion of the minutes of the Audit & Risk Committee meeting held on Monday 15 May 2017 be confirmed as a true and correct record.

**CARRIED**

**5.2 RISK REGISTER UPDATES - CONFIDENTIAL COMPONENT**

The Chief Executive and the Corporate Solicitor answered questions of clarification.

**AR201707/C02 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr Anna Park

That the Audit & Risk Committee receives the information contained in this report.

**CARRIED**

**The meeting closed at 11.36am.**

**The minutes of this meeting were confirmed at the confidential Audit & Risk Committee meeting held on 30 October 2017.**

.....  
**CHAIRPERSON**