

**Audit, Finance & Risk Committee
13 June 2018**

Resolution to Exclude the Public

It is recommended that the public be excluded from the following parts of the meeting:

- Item 5: Treasury Update - May 2018
- Item 6: Deloitte Planning Report for 2017/18 Audit
- Item 7: 2018-28 Long Term Plan verbal update

The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1)(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

General subject to be considered	Reason for passing this resolution	Grounds under Section 7
Item 5: Treasury Update – May 2018	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: (h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)
Item 6: Deloitte Planning Report for 2017/18 Audit	(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)
Item 7: 2018-28 Long Term Plan verbal update	(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)

This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

It is also recommended that Miles O'Connor (Bancorp) be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of *Item 5: Treasury Update May 2018*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because Mr O'Connor represents Council's independent Treasury advisors, Bancorp.

It is also recommended that Brett Tomkins and Anthony Smith (Deloitte) be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *Item 6: Deloitte Planning Report for 2017/18 Audit* and *Item 7: 2018-28 Long Term Plan Verbal Update*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because Mr Tomkins and Mr Smith represent Council's auditors, Deloitte.