

7. Public Excluded

Performance, Audit and Risk Committee (PARC) Report

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Meeting with the public excluded

Section 48, Local Government Official Information and Meetings Act 1987.

That the public be excluded from the following part of the proceedings of this meeting.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution 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:

Item No.	Minutes/Report of	General Subject of each matter considered	Reason for passing this resolution to each matter	Ground(s) under section 48(1) for the passing of this resolution
1.1	Action List	Matters that require follow up actions	Good reason to withhold exists under section 7	Section 48(1)(a)
1.2	Report to the Council on audit of Environment Canterbury y/e 30 June 2017	Management Report from Audit NZ	Good reason to withhold exists under section 7	Section 48(1)(a)
1.3	Internal audit – scope of works: compliance	Proposed scope	Good reason to withhold exists under section 7	Section 48(1)(a)
1.4	Internal audit – Standard report	Monthly update	Good reason to withhold exists under section 7	Section 48(1)(a)
1.5	Risk Standing report	Monthly Update	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or relevant part of the proceeding of the meeting in public are as follows:

Item No.	
1.1 1.5	Enable the Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
1.2 1.3	Conduct of negotiations
1.3 1.4	Protect privacy of natural persons
1.4	Prevention of improper advantage

That appropriate officers remain to provide advice to the Committee.