

**A Meeting of the Risk and Assurance Sub-Committee Meeting will be held as follows:**

**Date:** Tuesday 4 June 2024

**Time:** 3:30pm

**Venue:** Council Chambers, 105 Tainui Street, Greymouth

Paul Pretorius  
Acting Chief Executive

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# LATE AGENDA

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**Members:**

Chair: Mr Rob Caldwell  
Deputy Chair: Mayor Tania Gibson  
Members: Councillor Rex MacDonald  
Councillor Jack O'Connor

*(Quorum 3 members)*

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## Table of Contents

|          |  |          |
|----------|--|----------|
| <b>1</b> | <b>IN COMMITTEE ITEMS.....</b>                     | <b>3</b> |
| 1.7      | GREY DISTRICT COUNCIL AUDIT PLAN 30 JUNE 2024..... | 3        |

## 1 IN COMMITTEE ITEMS

### COUNCIL IN-COMMITTEE

That the public is excluded from this part of the meeting in relation to:

#### Agenda item 1.7

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:

#### OFFICER RECOMMENDATION

| 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  |
|---|---|---|
| <p><b>1.7 - GREY DISTRICT COUNCIL<br/>AUDIT PLAN 30 JUNE 2024</b></p> | <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> | <p>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</p> |