

**FINANCE, AUDIT AND RISK COMMITTEE MEETING HELD AT 2.00PM
ON MONDAY 13 FEBRUARY 2017 AT COUNCIL CHAMBERS, 96 WEST
END, KAIKOURA.**

AGENDA

1. Apologies

2. Declarations of Interest

3. Matters of Importance to be raised as Urgent Business

4. Finance, Audit & Risk Public Excluded Session

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting, namely

a. Draft Audit Management Report 2016

The general subject 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) and 7(2)(i) of the Local Government Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each to be considered	Reason for passing this resolution in relation to each matter	Grounds of the Act under which this resolution is made
Draft Audit Management Report 2016	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to protect information where the making available of that information would likely unreasonably to prejudice the commercial position of the person who supplied the information or who is the subject of the information.	Section 48(1)(a) and 7(2)(b)(ii)