

FINANCE, AUDIT & RISK COMMITTEE WORKSHOP SESSION

Date:	Tuesday 27 August 2024	
Time	2:30pm – 3:15pm	Closed Workshop Session
	3:15pm – 3:30pm	Open Workshop Session
Location	Totara, Council Chambers, Civic Building	

CLOSED WORKSHOP SESSION

1. Karakia

2. Apologies

3. Public Excluded Session

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

- a) Insurance Options

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), 6 and 7 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 excluding the public	Grounds of the Act under which this resolution is made
Insurance Options	To discuss the insurance environment and a strategic discussion around our assets and the most appropriate insurance cover. Insurance premiums will be presented from prior years as a comparison, and these are commercially sensitive.	Section (7)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information

*This resolution 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, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Release of this information could be advantageous to any external third party and potentially restrict KDC's negotiation ability.

OPEN WORKSHOP SESSION

4. 3:15pm – 3:30pm – Risk Register

Presenters: Peter Kearney – Senior Manager Corporate Services

To introduce the new proposal for the risk report.

5. Close with a Karakia