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## NOTICE OF MEETING

**Notice is hereby given of the Meeting of the  
Risk and Assurance Committee  
to be held in the Council Chamber, Civic Theatre,  
88 Tay Street, Invercargill on  
Monday 24 March 2025 at 4.30 pm**

Mr R Jackson (Chair)  
Mayor W S Clark  
Cr R I D Bond  
Cr T Campbell  
Cr G M Dermody  
Cr D J Ludlow  
Cr I R Pottfenger  
Cr L F Soper

MICHAEL DAY  
CHIEF EXECUTIVE

# Extraordinary Risk and Assurance Committee - Public

24 March 2025 04:30 PM

## Agenda Topic

## Page

1. Apologies
2. Declaration of Interest
  - a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
  - b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Public Excluded Session

**Public Excluded Session**

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

- a) Te Unua Museum of Southland 'Experience Risks' Update
- b) Appointment of Investigator

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
a) Te Unua Museum of Southland 'Experience Risks' Update	<p><b>Section 7(2)(a)</b> Protect the privacy of natural persons, including that of deceased natural persons</p>	<p><b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7</p>
b) Appointment of Investigator	<p><b>Section 6(c)</b> To prevent prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial</p> <p><b>Section 7(2)(a)</b> Protect the privacy of natural persons, including that of deceased natural persons</p> <p><b>Section 7(2)(f)(ii)</b> Maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment</p>	<p><b>Section 48(1)(a)</b> That the public conduct of this item 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>