



DRAFT MINUTES

**Extraordinary Audit & Risk Committee
meeting**

Thursday, 18 June 2026

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**MINUTES OF TAURANGA CITY COUNCIL
EXTRAORDINARY AUDIT & RISK COMMITTEE MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, L1, 90 DEVONPORT ROAD,
TAURANGA
ON THURSDAY, 18 JUNE 2026 AT 1:00 PM**

MEMBERS PRESENT: Dame Kerry Prendergast (Chair), Cr Steve Morris, Deputy Mayor Jen Scoular, Mayor Mahé Drysdale, Tangata Whenua Representative Ms Rohario Murray

ALSO PRESENT: Cr Marten Rozeboom, Cr Rod Taylor, Cr Glen Crowther, Cr Steve Morris, Cr Hēmi Rolleston, Cr Kevin Schuler

IN ATTENDANCE: Marty Grenfell (Chief Executive), Christine Jones (General Manager: Strategy, Partnerships & Growth), Craig Rice (Chief Operating & Financial Officer), Sarah Omundsen (General Manager: Regulatory & Community Services), Reneke van Soest (General Manager Operations & Infrastructure), Jane Small (Director Major Projects), Gareth Green (Head of Mayoral Office), Alastair McNeill (Head of Commercial), Andrew Hough (General Counsel), Sarah Holmes (Team Leader: Governance & CCO Support Services), Anahera Dinsdale (Governance Advisor)

EXTERNAL: Nathan Speir – Meredith Connell

1 OPENING KARAKIA

Mr Charlie Rahiri opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

Nil

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

Nil

7 DECLARATION OF CONFLICTS OF INTEREST

Deputy Mayor Jen Scoular declared a conflict of interest as she was the Chair of the Audit & Risk Committee for Environment Protection Agency from 1 July 2026. The Chair noted the conflict and saw no reason why Deputy Mayor Jen Scoular couldn't participate in the discussions or voting on any matters.

8 DISCUSSION OF LATE ITEMS

Nil

9 PUBLIC EXCLUDED SESSION

Resolution to exclude the public

COMMITTEE RESOLUTION AR/26/3/1

Moved: Dame Kerry Prendergast

Seconded: Mayor Mahé Drysdale

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

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Mauao Landslide - Risk and Assurance Update	s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege s6(c) - The making available of the information	s48(1)(a) - 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

	would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	
9.2 - Risk Identification & Risk Management	s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege s6(c) - The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	s48(1)(a) - 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

CARRIED

The meeting resumed in open at 4:19pm

10 CLOSING KARAKIA

Mr Charlie Rahiri closed the meeting with a karakia.

The meeting closed at 4:20pm.

The minutes of this meeting were confirmed as a true and correct record at the Extraordinary Audit & Risk Committee meeting held on 25 August 2026.