

# Confirmed open committee minutes October 2019 – July 2020

Meeting: Kaipara District Council  
Date of meeting: 26 August 2020

## Recommendation/Ngā tūtohunga

That the Kaipara District Council:

- a) Notes the confirmed open minutes of the following committee meetings:
- Awards and Grants Committee meeting held 10 December 2019
  - Remuneration and Development Committee meeting held 18 February 2020
  - Audit, Risk and Finance Committee meeting held 12 March 2020
  - Awards and Grants Committee meeting held 29 June 2020.

## Context/Horopaki

Committee minutes are reported to full Council once they are confirmed at a subsequent meeting. This is for information only.

Following the local government election in October 2019 and the establishment of the new committee structure, only a small number of committees have met formally for the second time and only four confirmed minutes need be reported at this time. The attached minutes are all open committee minutes confirmed from the start of this Council's term in October 2019 to end of July 2020.

Public excluded minutes are reported in the public excluded section of the agenda. The confirmed committee minutes will be reported to Council monthly going forward (unless no minutes have been confirmed in the preceding month).

## Attachments/Ngā tapiritanga

	Title
A	Confirmed minutes - Awards and Grants Committee meeting 10 December 2019
B	Confirmed open minutes - Remuneration and Development Committee meeting 18 February 2020
C	Confirmed open minutes - Audit, Risk and Finance Committee meeting 12 March 2020
D	Confirmed minutes - Awards and Grants Committee meeting 29 June 2020