

Report PE06.347
Date 13 July 2006
File CFO/21/01/01

Committee Policy, Finance and Strategy Committee
Author Barry Turfrey Chief Financial Officer

CentrePort Risk Management Plan

1. Purpose

To review the CentrePort Risk Management Plan.

2. Significance of the decision

The matters for decision in this report do not trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Exclusion of the public

Grounds for exclusion of the public under section 48(1) of the Local Government Official Information and Meetings Act 1987 are:

That the public conduct the whole or 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, (ie to protect the privacy of natural persons).

4. Comment

CentrePort Ltd represents a major investment for the Council and as such it is important that the Council has a strategy for the management of that risk.

CentrePort's Risk Management Plan is attached (refer **Attachment 1**) for consideration by Council.

5. Communication

No communication is necessary

6. Recommendations

That the Committee recommends that Council:

- 1. **Receives** the report.*
- 2. **Notes** the content of the report.*

Report approved by:

Barry Turfrey
Chief Financial Officer

Attachment 1: Centreport Risk Management Plan

Public excluded