

**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