

## Audit & Risk Committee

27 November 2024



### *Audit & Risk Committee Minutes*

Minutes of the Audit & Risk Committee meeting held on Wednesday 27 November 2024, commencing at 1.00pm, in the Hine Paaka Council Chamber, Te Whare Whakatere, 2 Baring Square East, Ashburton.

#### **Present**

Mayor Neil Brown, Councillors Russell Ellis (Chair), Leen Braam, Carolyn Cameron, Liz McMillan, Richard Wilson and Murray Harrington (via MS Teams).

#### **Also present:**

Councillors Phill Hooper, Lynette Lovett, Rob Mackle and Tony Todd.

#### **In attendance**

Hamish Riach (CE), Tania Paddock (Acting GM Business Support), Toni Durham (GM Democracy & Engagement), Sarah Mosley (GM People & Facilities), Ian Hyde (GM Compliance & Development) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports:

Erin Register (Finance Manager), Laretta Smith (Accountant), Femke van der Valk (Policy Advisor), Richard Wood (Sport & Recreation Manager), Katie Perry (People & Capability Manager) and Andrew Malcolm (Safety & Wellness Lead).

#### **1 Apologies**

Nil.

#### **2 Extraordinary Business**

Nil.

#### **3 Declarations of Interest**

Nil.

#### **4 Confirmation of Minutes**

**That** the minutes of the Audit & Risk Committee meeting held on 23 October 2024 be taken as read and confirmed.

Cameron/Wilson

Carried

#### **5 Bancorp Treasury Report – September 2024**

**That** Council received the Bancorp Treasury report for the September 2024 quarter.

Cameron/McMillan

Carried

**6 Civic Financial Services – half yearly accounts to 30/06/24**

It was noted that a review of insurance is currently being undertaken and part of this review will include the pros and cons as to continuing to be a member of Riskpool.

**That** the Audit & Risk Committee receives the Civic Financial Services Ltd half-yearly accounts to 30 June 2034.

Ellis/Braam

Carried

**7 EA Networks Centre Income and Expenditure**

**That** the EA Networks Centre financial report for October 2024 be received.

Cameron/Wilson

Carried

**8 ADC Annual Report 2023/24**

**That** the Audit and Risk Committee receives the adopted Annual Report 2023/24.

McMillan/Cameron

Carried

**Business transacted with the public excluded – 1.21pm**

That the public be excluded from the following parts of the proceedings of this meeting, namely – 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:

Item No	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
9	Audit & Risk Committee – 27/11/24	Section 7(2)(a)	Protection of privacy of natural persons
10	Health and Safety Report	Section 7(2)(a)	Protection of privacy of natural persons

Cameron/McMillan

Carried

The meeting concluded at 2.22pm.