

Audit & Risk Committee

10 September 2025



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 10 September 2025, commencing at 1.00pm, in the Hine Paaka Council Chamber, Te Whare Whakare, 2 Baring Square East, Ashburton.

Present

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

Also present:

Councillor Phill Hooper

In attendance

Hamish Riach (CE), Helen Barnes (GM Business Support), Sarah Mosley (GM People & Facilities), Ian Hyde (GM Compliance & Development) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports:

Katie Perry (People & Capability Manager) and Rebecca Lees (Safety & Wellness Lead).

1 Apologies

Nil.

2 Extraordinary Business

That pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following items be introduced as extraordinary business as item 6:

- Performance audit of Te Whare Whakare

Mayor/Braam

Carried

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Audit & Risk Committee meeting held on 30 July 2025 be taken as read and confirmed.

McMillan/Mayor

Carried

5 Riskpool Update

Recommendation to Council

That Council receives the report and notes the call of \$20,399.24 due for payment by 20 September 2025.

Braam/Harrington

Carried

6 Extraordinary Business

- Performance Audit of Te Whare Whakare

Notification has been received from the Office of the Auditor General of their intention to undertake a performance audit of the way in which Te Whare Whakare included the disability community in its design and outcomes. The scope of the audit is currently being worked through.

Business transacted with the public excluded – 1.05pm

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:	
7	Audit & Risk Committee minutes	Section 7(2)(a)	Protection of privacy of natural persons
8	Health and Safety Report	Section 7(2)(a)	Protection of privacy of natural persons

Mayor/Cameron

Carried

The meeting concluded at 1.43pm.