

Audit & Risk Committee

9 February 2022



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 9 February 2022, commencing at 1.30pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Mayor Neil Brown, Councillors John Falloon (Acting Chair), Carolyn Cameron, Liz McMillan, Stuart Wilson and Murray Harrington (via MS Teams).

Also present:

Councillors Lynette Lovett and Angus McKay.

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy & Compliance), Neil McCann (GM Infrastructure Services), Sarah Mosley (Manager People & Capability), Rachel Thomas (Policy Advisor), Ruben Garcia (Communications Manager – via MS Teams), Richard Wood (Recreation Services Manager) and Carol McAtamney (Governance Support).

1 Apologies

Cr Leen Braam

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 10/11/21

That the minutes of the Audit & Risk Committee meeting held on 10 November 2021, be taken as read and confirmed.

Cameron/McMillan

Carried

5 Fraud and Corruption Policy

Amendments:

- Remove the reference to cheques from the policy as they are now obsolete
- Point 6.2 include reference to digital records

Recommendation to Council

<p>That Council adopts the Fraud and Corruption Policy, with the noted amendments.</p>

Cameron/Harrington

Carried

6 Equal Employment Opportunities Policy

Recommendation to Council

That Council receives the Equal Employment Opportunities Policy report.

McMillan/Mayor

Carried

7 Civic Financial Services – Board Retirements and Appointments

That the Audit & Risk Committee receives the Civic Financial Services report.

Mayor/McMillan

Carried

8 District Swimming Pools on Reserves

The budget for the 2020/21 year was \$96,150. A breakdown of the spend in relation to the pools against budget was requested.

That the Audit & Risk Committee receives the District swimming pools on reserves report.

Harrington/Cameron

Carried

Business transacted with the public excluded – 2.04pm

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 minutes	Section 7(2)(a)	Protection of privacy of natural persons
10	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons
11	Privacy Act update	Section 7(2)(a)	Protection of privacy of natural persons

McMillan/Mayor

Carried

The Committee resumed in open meeting at 2.25pm.

The meeting closed at 2.25pm.