

Audit & Risk Committee

13 May 2021



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Thursday 13 May 2021, commencing at 1pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Mayor Neil Brown; Councillors John Falloon (Chair), Liz McMillan and Stuart Wilson; Murray Harrington (external appointee).

Also present:

Councillors Lynette Lovett, Angus McKay and Diane Rawlinson.

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy & Compliance), Sarah Mosely (Manager People & Capability), Steve Fabish (GM Community Services), Richard Wood (Recreation Services Manager) and Phillipa Clark (Governance Team Leader).

1 Apologies

Crs Leen Braam and Carolyn Cameron

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 24/03/21

That the minutes of the Audit & Risk Committee meeting held on 24 March 2021, be taken as read and confirmed.

Mayor/Wilson

Carried

5 Audit of Rural Swimming Pools

The Group Manager Community Services outlined the key issues identified in the consultant's report following a condition assessment of the six community pools located on Council reserve land.

Approximately \$1.4m needs to be spent over the next 15 years to keep the pools at a relevant level of service and to meet legislative requirements. Council's budget in the current year is less than half of what's needed (around \$45k). [Current pool funding provides each pool with \$6k (operational costs / health and safety concerns) and there's an additional \$15,000 which can be shared across all six pools].

Staff will engage with the relevant reserve boards in June / July to get their feedback on the consultant's report and develop work plan which will include looking for external funding.

It's anticipated that the outcome of this will be reported back to Council in November.

That the Audit & Risk Committee receives the Ashburton District Council Pools Status Report 2021.

Wilson/McMillan

Carried

Business transacted with the public excluded – 1.15pm

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:	
6	Audit & Risk committee 24/03/21	Section 7(2)(a)	Protection of privacy of natural persons
7	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons

McMillan/Wilson

Carried

The Committee resumed in open meeting and concluded at 1.46pm.