

Audit & Risk Committee

12 February 2025



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 12 February 2025, commencing at 1.00pm, in the Hine Paaka Council Chamber, Te Whare Whakare, 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)

Due to technical difficulties Murray was unable to view the PE section of the meeting.

Also present:

Crs Phill Hooper, Lynette Lovett, Rob Mackle and Tony Todd

In attendance

Hamish Riach (CE), Sarah Mosley (GM People & Facilities), Helen Barnes (GM Business Support) Neil McCann (GM Infrastructure & Open Spaces) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports:

Erin Register (Finance Manager), Lauretta Artz (Accountant), Tania Paddock (Legal Counsel), Richard Wood (Sport & Recreation Manager) and Katie Perry (People & Capability Manager).

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 27 November 2024 be taken as read and confirmed.

Cameron/Wilson

Carried

5 Civic Financial Services – Statement of Intent 2025

That the Audit & Risk Committee receives Civic Financial Services Limited's Statement of Intent for 2025.

McMillan/Braam

Carried

6 Riskpool Update

That the Audit and Risk Committee recommends that Council receives the update from Riskpool on:

- a. Riskpool's progress on winding up; and

- b. Council's ongoing liability, including the anticipated further call on members in March 2025.

Cameron/McMillan

Carried

7 EA Networks Centre Income and Expenditure

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

Braam/Ellis

Carried

8 Bancorp Treasury Report – December 2024

That the Bancorp Treasury report for the December 2024 quarter be received.

Cameron/Wilson

Carried

9 Management of Accounts Receivable

That the Audit and Risk Committee receives the accounts receivable report.

Wilson/McMillan

Carried

Business transacted with the public excluded – 1.26pm

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

Cameron/Mayor

Carried

The meeting concluded at 1.56pm.