

Audit & Risk Committee

25 June 2025



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 25 June 2025, commencing at 12.45pm, 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, Murray Harrington (via MS Teams), Liz McMillan (via MS Teams) and Richard Wilson.

Also present:

Councillors Phill Hooper (via MS Teams), Lynette Lovett, Rob Mackle and Tony Todd

In attendance

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

Staff present for the duration of their reports: Laretta Artz (Accountant), Richard Wood (Sport & Recreational Manager), Katie Perry (People & Capability Manager), Rebecca Lees (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 14 May 2025 be taken as read and confirmed.

Cameron/Braam

Carried

5 ACL Final Statement of Intent 2025-26

Recommendation to Council

That the Committee agree to the final 2025-26 Statement of Intent for Ashburton Contracting Limited.

Braam/Cameron

Carried

6 EA Networks Centre Heat Pump Insurance Claims

That the Audit and Risk Committee receives the report.

Wilson/Braam

Carried

7 Bancorp Treasury Report – March 2025

That in light of the changing financial markets a review of the Treasury Management policy be undertaken as soon as possible.

Mayor/Cameron

Carried

That the Audit and Risk Committee receives the Bancorp Treasury report for the March 2025 quarter.

Cameron/Braam

Carried

8 Riskpool Update

Recommendation to Council

That the Audit and Risk Committee recommends to Council to receive the update from Riskpool on:

1. Riskpool's progress on winding up; and
2. Council's ongoing liability, including the anticipated further call on members in August 2025.

Wilson/Braam

Carried

9 Transwaste Dividend

That Council receives the Transwaste Canterbury Limited dividends report.

Braam/Ellis

Carried

Business transacted with the public excluded – 1.27pm

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

Wilson/Mayor

Carried

The meeting concluded at 2.05pm.