

Audit & Risk Committee

24 March 2021



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 24 March 2021, commencing at 1pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

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

Also present:

Dereck Ollsson (Audit NZ Director); 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), Toni Durham (Strategy & Policy Manager), Rachel Sparks (Finance Manager) and Phillipa Clark (Governance Team Leader).

1 Apologies

Nil.

2 Extraordinary Business

The Chair advised that the Audit NZ matter will be taken as the first report in-committee, with Mr Ollsson present.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 10/02/21

Cr McMillan's name was corrected in the minutes.

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

Falloon/Mayor

Carried

Business transacted with the public excluded – 1.03pm

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:	
5	Audit & Risk committee 10/02/21	Section 7(2)(a)	Protection of privacy of natural persons
6	ACL draft Statement of Intent 2021-22	Section 7(2)(h)	Commercial activities
7	Audit NZ – Audit Management Letter	Section 7(s)(h)	Commercial activities
8	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons
9	Valuer General Audit	Section 7(s)(h)	Commercial activities

Mayor/McMillan

Carried

The Committee resumed in open meeting and concluded at 2.22pm.