

Audit, Risk & Finance Committee

3 September 2020



Audit Risk & Finance Committee Minutes

Minutes of the Audit, Risk & Finance Committee meeting held on Thursday 3 September 2020, commencing at 1.31pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

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

Also present:

Councillor Diane Rawlinson.

In attendance

Hamish Riach (Chief Executive), Paul Brake (GM Business Support), Jane Donaldson (GM Strategy & Compliance), Neil McCann (GM Infrastructure Services), Sarah Mosely (GM People & Capability), Steve Fabish (GM Community Services), Rachel Sparks (Finance Manager), Ruben Garcia (Communications Manager) and Aisling O'Reilly (Governance Support).

Staff present for the duration of their reports: Toni Durham (Strategy & Policy Manager), Gordon Tupper (Information Systems Manager) and Tania Paddock (Legal Counsel).

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes 9/07/20

That the minutes of the Audit, Risk & Finance Committee meeting held on 9 July 2020, be taken as read and confirmed.

McMillan/Wilson

Carried

5 Insurance 2020/21

It was queried if Council have the right level of cover for cyber insurance given current circumstances. It was advised that Council have cover but will be looking at what our level of security actually is.

That the Audit, Risk & Finance Committee receives the Insurance 2020/21 report.

Brown/Cameron

Carried

6 Development contribution postponement request – SCMT Holdings Ltd

Recommendation to Council

That Council declines the postponement of the development contribution of \$11,392.17 (GST exclusive) payable by SCMT Holdings Limited on the development at 39 Tancred Street.

Falloon/Wilson

Carried

7 Development contribution postponement – Sheppard/Spittal

Recommendation to Council

That Council declines the postponement of the development contribution of \$6,929 (GST inclusive) payable by Liam Sheppard and Lily Spittal on the residential development at 25 Memorial Crescent, Methven.

Falloon/Cameron

Carried

8 End of Year Performance report

That the Audit, Risk & Finance Committee receives the end-of-year non-financial performance report.

McMillan/Wilson

Carried

9 Carry-over of funding from 2019/20 to 2020/21

Recommendation to Council

That the Council approves the request to carry over the unspent funds from the 2019-2020 year into the 2020-2021 Annual Plan, as detailed in this report.

Falloon/McMillan

Carried

10 Financial Variance Reports – June 2020

It was noted that the fair value of EMC assets needs to be reviewed.

That the Audit, Risk & Finance Committee receives the Financial Variance Report – June 2020.

Cameron/Falloon

Carried

Business transacted with the public excluded – 2.24pm

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:	
11	Minutes 9/07/20	Sections 7(2)(h) & 7(2)(a)	Commercial activities Protection of privacy of natural persons
12	Cyber Security	Section 7(2)(h)	Commercial activities
13	Health & Safety Report	Section 7(2)(a)	Protection of privacy of natural persons
14	Eastfields Precinct Joint Venture	Section 7(2)(h)	Commercial activities

Cameron/Falloon

Carried

The Mayor and Cr Rawlinson left the meeting at 2.24pm.

The Committee resumed in open meeting at 3.16pm.