

Audit & Risk Committee

8 February 2023



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 8 February 2023, commencing at 1.00pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Mayor Neil Brown; Councillors Russell Ellis (Chair), Leen Braam, Carolyn Cameron, Liz McMillan and Richard Wilson; and Murray Harrington

Also present:

Councillors Phill Hooper, Lynette Lovett and Tony Todd.

In attendance

Hamish Riach (CE), Leanne Macdonald (GM Business Support), Sarah Mosley (GM People), Katie Perry (People & Capability Manager), Julie Crahay (Safety & Wellness Lead) and Carol McAtamney (Governance Support).

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 22/06/22

That the minutes of the Audit & Risk Committee meeting held on 30 November 2022, be taken as read and confirmed

McMillan/Cameron

Carried

5 Riskpool Update

Recommendation to Council

That Council receives the update from Riskpool on the progress of winding up and is aware of their ongoing liability.

Harrington/Wilson

Carried

6 Experience Mid Canterbury Annual Report

Recommendation to Council

That Council accepts the Experience Mid Canterbury Annual Report.

McMillan/Cameron

Carried

Business transacted with the public excluded – 1.10pm

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:	
7	Audit & Risk Committee minutes	Section 7(2)(a)	Protection of privacy of natural persons
8	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons

Mayor/Braam

Carried

The meeting concluded at 1.56pm.