

Audit & Risk Committee

25 October 2023



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 25 October 2023, commencing at 1.00pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Mayor Neil Brown; Councillors Russell Ellis (Chair), Carolyn Cameron, Liz McMillan, Richard Wilson and Murray Harrington (via MS Teams).

Also present:

Councillors Phill Hooper, Lynette Lovett, Rob Mackle and Tony Todd.

In attendance

Hamish Riach (CE), Leanne Macdonald (GM Business Support), Jane Donaldson (GM Compliance & Development), Sarah Mosley (GM People & Facilities) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports: Richard Wood (Sport & Recreation Manager), Katie Perry (People & Capability Manager) and Julie Crahay (Safety & Wellness Lead)

1 Apologies

Councillor Leen Braam

Sustained

2 Extraordinary Business

Item 7 (Transwaste Canterbury Limited Annual Report) will be taken in open meeting.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 13/9/23

That the minutes of the Audit & Risk Committee meeting held on 13 September 2023, be taken as read and confirmed.

Cameron/Harrington

Carried

5 EA Networks Centre Income and Expenditure

The August 2023 income and expenditure report was received and discussed.

6 Transwaste Canterbury Limited Annual Report

Council holds 600,000 (3%) shares in Transwaste Canterbury Ltd. Council received dividends totalling \$465k in the 2022/23 financial year.

It was agreed that Transwaste Canterbury Limited representatives be invited to speak at a future meeting.

That the Transwaste Canterbury Limited Annual Report for the year 30 June 2023 be received.

Mayor/McMillan

Carried

Business transacted with the public excluded – 1.15pm

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

McMillan/Cameron

Carried

The meeting concluded at 1.34pm.