

Audit & Risk Committee

23 March 2023



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 23 March 2023, commencing at 1.30pm, 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), Jane Donaldson (GM Compliance & Development), Sarah Mosley (GM People & Facilities), 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 – 08/02/23

That the minutes of the Audit & Risk Committee meeting held on 8 February 2023, be taken as read and confirmed

Wilson/Harrington

Carried

5 Ashburton Contracting Limited – Draft Statement of Intent 2023/24

Recommendation to Council

- That** Council receives the Ashburton Contracting Limited 2023-24 draft Statement of Intent
- That** Council formally advises the ACL Board of any comments on the draft Statement of Intent before 2 May 2023, including the insertion of a note acknowledging the potential impact from the three waters reform.

Mayor/Braam

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

McMillan/Cameron

Carried

The meeting concluded at 2.00pm.