

Audit & Risk Committee

23 June 2021



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 23 June 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.

Also present:

Councillors Lynette Lovett, Angus McKay and Diane Rawlinson

In attendance

Hamish Riach (Chief Executive), Paul Brake (GM Business Support), Sarah Mosley (Manager People & Capability), Rachel Sparks (Finance Manager), Gordon Tupper (Information Systems Manager), Michael Wong (Building Services Manager) and Carol McAtamney (Governance Support).

1 Apologies

Murray Harrington

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 13/05/21

That the minutes of the Audit & Risk Committee meeting held on 13 May 2021, be taken as read and confirmed.

Wilson/Falloon

Carried

5 Earthquake-prone buildings

That the Audit & Risk Committee receives the earthquake-prone buildings report 2021.

Wilson/Cameron

Carried

Business transacted with the public excluded – 1.06pm

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:	
6	Audit & Risk committee 13/05/21	Section 7(2)(a)	Protection of privacy of natural persons
7	Cyber Security	Section 7(2)(h)	Commercial activities
8	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons
9	2021 Annual Report Audit Plan & Fees	Section 7(2)(h)	Commercial activities
10	Audit NZ Management Report for LTP	Section 7(2)(h)	Commercial activities

Wilson/Falloon

Carried

The Committee resumed in open meeting and concluded at 2.29pm.