

# Audit & Risk Committee

10 August 2022



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## *Audit & Risk Committee Minutes*

Minutes of the Audit & Risk Committee meeting held on Wednesday 10 August 2022, commencing at 1.00pm, 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.

Via MS Teams: Murray Harrington

### **Also present:**

Councillors Angus McKay, Lynette Lovett and Diane Rawlinson

### **In attendance**

Neil McCann (Acting CE/GM Service Delivery), Toni Durham (Acting GM Business Support), Jane Donaldson (GM Strategy & Compliance), Steve Fabish (GM Community Services), Sarah Mosley (Manager People & Capability), Erin Register (Finance Manager), Ian Soper (Open Spaces Manager), Julie Crahay (Safety & Wellness Lead) and Carol McAtamney (Governance Support).

Via MS Teams: Tania Paddock (Legal Counsel)

### **Presentation**

Ernst & Young – Max Beckert and Rachael Gemming (1.40pm to 1.48pm)

#### **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 22 June 2022, be taken as read and confirmed.

Falloon/Cameron

Carried

#### **5 Annual Report 2021/22 Project Plan**

**That** the Audit & Risk Committee receives the Annual Report Project Plan for 2021/22

Cameron/Mayor

Carried

#### **6 Local Government (Pecuniary Interest Register) Amendment Act**

1. **That** the Audit & Risk Committee receives the report on the Local Government (Pecuniary Interests Register) Amendment Act 2021.

2. **That** the Audit & Risk Committee recommends to Council that Council appoints the Governance Team Leader as the Registrar in accordance with section 54G(1) of the Local Government Act 2002

McMillan/Braam

Carried

## 7 **Playgrounds Compliance and Safety Audit**

It was noted that there is a swing located on Council land at the Hakatere Huts which should be included in compliance and safety audits going forward.

**That** the Audit & Risk Committee receives the playgrounds compliance and safety audit report.

Falloon/McMillan

Carried

## **Business transacted with the public excluded – 1.36pm**

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:

| <b>Item No</b> | <b>General subject of each matter to be considered:</b> | <b>In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:</b> |  |
|----------------|---|--|--|
| <b>8</b>       | <b>Audit &amp; Risk Committee minutes</b>               | Section 7(2)(a)  | Protection of privacy of natural persons |
| <b>9</b>       | <b>Health &amp; Safety</b>                              | Section 7(2)(a)  | Protection of privacy of natural persons |
| <b>10</b>      | <b>Tax Advice</b>                                       | Section 7(2)(g)  | Maintain legal professional privilege    |
| <b>11</b>      | <b>Insurance Renewal</b>                                | Section 7(2)(h)  | Commercial activities                    |
|                |   |  |  |

Mayor/Wilson

Carried

The meeting concluded at 2.17pm