

## Audit & Risk Committee

23 October 2024



### *Audit & Risk Committee Minutes*

Minutes of the Audit & Risk Committee meeting held on Wednesday 23 October 2024, commencing at 1.00pm, in the Hine Paaka Council Chamber, Te Whare Whakatere, 2 Baring Square East, Ashburton.

#### **Present**

Mayor Neil Brown, Councillors Russell Ellis (Chair), Leen Braam, Carolyn Cameron, Richard Wilson and Murray Harrington (via MS Teams)

#### **Also present:**

Councillors Phill Hooper, and Tony Todd

#### **In attendance**

Hamish Riach (CE) (via MS Teams), Leanne Macdonald (GM Business Support), Sarah Mosley (GM People & Facilities) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports:

Erin Register (Finance Manager), Lauretta Artz (Accountant), Richard Wood (Sport & Recreation Manager), Katie Perry (People & Capability Manager) and Andrew Malcolm (Safety & Wellness Lead).

#### **1 Apologies**

Cr McMillan

Sustained

#### **2 Extraordinary Business**

Nil.

#### **3 Declarations of Interest**

Nil.

#### **4 Confirmation of Minutes**

**That** the minutes of the Audit & Risk Committee meeting held on 11 September 2024 be taken as read and confirmed.

Wilson/Braam

Carried

#### **5 Management of Accounts Receivable**

**That** the accounts receivable report for September 2024 be received.

Cameron/Braam

Carried

#### **6 EA Networks Centre Income and Expenditure**

An updated income and expenditure sheet for the period ended 31 August 2024 was circulated to members prior to the meeting

**That** the EA Networks Centre financial reports for August and September 2024 be received.

Braam/Harrington

Carried

**7 Transwaste Canterbury Annual Report 2024**

**That** the Transwaste Canterbury Annual Report for the year ended 30 June 2024 be received.

Ellis/Harrington

Carried

**Business transacted with the public excluded – 1.24pm**

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>7</b>	<b>Audit &amp; Risk Committee minutes</b>	Section 7(2)(a)	Protection of privacy of natural persons
<b>8</b>	<b>Health and Safety Report</b>	Section 7(2)(a)	Protection of privacy of natural persons
<b>9</b>	<b>Building Claim</b>	Section 7(2)(h)	Commercial activities
<b>10</b>	<b>Corporate Risk Register</b>	Section 7(2)(h)	Commercial activities

Cameron/Wilson

Carried

The meeting concluded at 1.48pm.