

# Audit & Risk Committee

10 November 2021



## *Audit & Risk Committee Minutes*

Minutes of the Audit & Risk Committee meeting held on Wednesday 10 November 2021, commencing at 1.30pm, in the Council Chamber, 137 Havelock Street, Ashburton.

### **Present**

Councillors Leen Braam (Chair), Carolyn Cameron, John Falloon, Liz McMillan, Stuart Wilson; and Murray Harrington.

### **Also present:**

Councillors Lynette Lovett and Diane Rawlinson.

### **In attendance**

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy & Compliance), Neil McCann (GM Infrastructure Services), Paul Brake (GM Business Support), Sarah Mosely (Manager People & Capability), Michael Wong (Building Services Manager) and Carol McAtamney (Governance Support).

### **1 Apologies**

Mayor Neil Brown

Sustained

### **2 Extraordinary Business**

Nil.

### **3 Declarations of Interest**

Nil.

### **4 Confirmation of Minutes – 22/09/21**

**That** the minutes of the Audit & Risk Committee meeting held on 22 September 2021, be taken as read and confirmed.

Falloon/Wilson

Carried

### **Business transacted with the public excluded – 1.34pm**

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>6</b>	<b>Residential Building Insurance</b>	Section 7(2)(h)	Commercial activities
<b>7</b>	<b>Health &amp; Safety</b>	Section 7(2)(a)	Protection of privacy of natural persons

McMillan/Wilson

Carried

The Committee resumed in open meeting at 2.27pm.

**Annual Accounts**

It was advised that due to the current pressures on the labour market and Audit NZ not being able to complete the audit work an extension has been granted to enable sign off to be completed by the end of December 2021. It is expected that the annual report will be ready for sign off by Council at the 1 December meeting.

The meeting closed at: 2.32pm