

Audit & Risk Committee

30 November 2022



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 30 November 2022, commencing at 2.30pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Mayor Neil Brown; Councillors Russell Ellis (Chair), Carolyn Cameron, Liz McMillan and Richard Wilson.

Also present:

Councillors Phill Hooper, Lynette Lovett, Tony Todd.

In attendance

Leanne Macdonald (GM Business Support), Jane Donaldson (GM Strategy & Compliance), Sarah Mosley (Manager People & Capability), Simon Worthington (Economic Development Manager), Julie Crahay (Safety & Wellness Lead) and Carol McAtamney (Governance Support).

Via MS Teams: CE Hamish Riach

1 Apologies

Councillor Leen Braam and Murray Harrington

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

5 Current Auditing Challenges

That the Audit & Risk Committee receives the correspondence from the Deputy Controller and Auditor-General.

McMillan/Wilson

Carried

Business transacted with the public excluded – 2.44pm

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	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons

Mayor/Cameron

Carried

The meeting concluded at 3.42pm.

