

Audit & Risk Committee

23 March 2022



Audit & Risk Committee Minutes – 23/03/22

Minutes of the Audit & Risk Committee meeting held on Wednesday 23 March 2022, 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, Angus McKay and Diane Rawlinson

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy & Compliance), Neil McCann (GM Infrastructure Services), Michael Wong (Building Services Manager), Erin Register (Finance Manager) and Carol McAtamney (Governance Support).

Via Teams: Sarah Mosley (Manager People & Capability), Paul Brake (GM Business Support), Ruben Garcia (Communications Manager)

Dereck Ollssen (Audit NZ) – 1.57pm-2.33pm

1 Apologies

Mayor Neil Brown

Sustained

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 9/2/22

That the minutes of the Audit & Risk Committee meeting held on 9 February 2022, be taken as read and confirmed.

Cameron/Falloon

Carried

5 Experience Mid Canterbury 2018/19 Audited Report

It was noted that the full audit report had not been circulated with the agenda. A copy will be forwarded to members.

That the Audit & Risk Committee receives the 2018/19 Experience Mid Canterbury Annual Report.

Wilson/Falloon

Carried

6 IANZ Biannual Accreditation Audit

1. **That** the Audit & Risk Committee receives the Building Consent Authority Accreditation Assessment Report.

2. **That** Council be notified when the non-compliances are cleared by IANZ and Council's accreditation is renewed.

Cameron/McMillan

Carried

7 **Ashburton Contracting Limited – Draft Statement of Intent 2022-23**

• **Dividend policy**

It was agreed to include:

- ACL to be formally advised of the dividend amount the Council has adopted into the budget
- Point 13 add 'ACL will endeavour to meet Council's budget dividend amount'.

Recommendation to Council

1. **That** the Audit & Risk Committee receives the Ashburton Contracting Limited 2022-23 draft Statement of Intent and refers it to Council for approval.
2. **That** Council formally advise the ACL Board of any comments on the draft Statement of Intent before 28 April 2022.

Wilson/Falloon

Carried

Business transacted with the public excluded – 1.57pm

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:	
8	Audit & Risk Committee minutes	Section 7(2)(a)	Protection of privacy of natural persons
9	Audit NZ 2021 Report	Section 7(2)(h)	Commercial activities
10	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons

McMillan/Cameron

Carried

The meeting concluded at 2.40pm.