

## Audit & Risk Committee

11 August 2021



### *Audit & Risk Committee Minutes*

Minutes of the Audit & Risk Committee meeting held on Wednesday 11 August 2021, commencing at 3pm, 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. Murray Harrison (via Zoom).

#### **Also present:**

Councillors Rodger Letham, Lynette Lovett, Angus McKay, Diane Rawlinson

#### **In attendance**

Hamish Riach (Chief Executive), Paul Brake (GM Business Support), Jane Donaldson (GM Strategy and Compliance), Sarah Mosely (Manager People & Capability) and Carol McAtamney (Governance Support).

#### **1 Apologies**

Nil.

#### **2 Extraordinary Business**

Nil.

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

Nil.

#### **4 Confirmation of Minutes – 23/06/21**

**That** the minutes of the Audit & Risk Committee meeting held on 23 June 2021, be taken as read and confirmed.

Wilson/Falloon

Carried

#### **5 Long-term Plan 2021/31 – Lessons learnt**

Paul Brake presented

Thanks and appreciation were extended to the dedication of the team that worked diligently to ensure that the LTP was adopted within the required timeframe.

#### **Recommendation to Council**

**That** Council receives the report.

McMillan/Cameron

Carried

#### **Business transacted with the public excluded – 3.10pm**

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>	Audit & Risk committee 23/06/21	Section 7(2)(h) Section 7(2)(a)	Commercial activities Protection of privacy of natural persons
<b>7</b>	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons

Mayor/Wilson

The Committee resumed in open meeting and concluded at 3.58pm.