

## Audit & Risk Committee

22 September 2021



### *Audit & Risk Committee Minutes*

Minutes of the Audit & Risk Committee meeting held on Wednesday 22 September 2021, commencing at 1.30pm, 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 Harrington.

#### **Also present:**

Councillors Angus McKay, 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), Steve Fabish (GM Community Services), Brian Fauth (Roading Manager) and Carol McAtamney (Governance Support).

#### **1 Apologies**

Nil.

#### **2 Extraordinary Business**

Nil.

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

Nil.

#### **4 Confirmation of Minutes – 11/08/21**

**That** the minutes of the Audit & Risk Committee meeting held on 11 August 2021, be taken as read and confirmed.

Falloon/McMillan

Carried

#### **5 Waka Kotahi NZTA Technical Audit Report**

##### **Recommendation to Council**

**That** Council receives the Council receives the Waka Kotahi NZTA Technical Audit Group and that staff report back regularly on the progress being made on the areas that are suggested for improvements

Mayor/McMillan

Carried

The Chief Executive relayed appreciation from the Waka Kotahi Audit team to the Roading team for their cooperation and assistance during the audit process.

**Business transacted with the public excluded – 2.07pm**

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>9</b>	<b>Health &amp; Safety</b>	Section 7(2)(a)	Protection of privacy of natural persons

Mayor/Cameron

Carried

The Committee resumed in open meeting and concluded at 2.28pm.