

Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 27 March 2024, commencing at 2.00pm, in the Hine Paaka Council Chamber, Te Whare Whakatere, 2 Baring Square East, Ashburton.

Present

Councillors Russell Ellis (Chair), Leen Braam, Carolyn Cameron, Liz McMillan and Richard Wilson
Mayor Neil Brown and Murray Harrington (via MS Teams)

Also present:

Councillors Phill Hooper and Lynette Lovett.

In attendance

Hamish Riach (CE), Jane Donaldson (GM Compliance and Development), Neil McCann (GM Infrastructure and Open Spaces), Leanne Macdonald (GM Business Support), Sarah Mosley (GM People & Facilities) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports: Katie Perry (People & Capability Manager) and Julie Crahay (Safety & Wellness Lead), Ellen Nicol (Recreation Services Manager), Mark Chamberlain (Roading Manager)

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 14/02/24

That the minutes of the Audit & Risk Committee meeting held on 14 February 2024, be taken as read and confirmed.

Wilson/Braam

Carried

5 EA Networks Centre Poolsafe Audit

That the Audit & Risk Committee receives the report on the EA Networks Centre annual Poolsafe Audit.

Braam/McMillan

Carried

6 EA Networks Centre financial report

That the Audit & Risk Committee receives the EA Networks Centre financial report.

McMillan/Wilson

Carried

7 NZTA Waka Kotahi Investment Audit Report [\[Attached\]](#)

A request was made for an update on the progress made on the implementation of the recommendations made in the audit report after a 12 month period.

Recommendation to Council

That the Audit & Risk recommends to Council that the NZTA Waka Kotahi Investment Audit Report be received.

Cameron/Harrington

Carried

8 Ashburton Contracting Ltd Draft Statement of Intent 2024-25 [\[Attached\]](#)

Recommendation to Council

1. **That** the Audit & Risk committee receives the Ashburton Contracting Limited 2024-25 draft Statement of Intent and refers it to Council for approval.
2. **That** Council formally advises the ACT Board of any comments on the draft Statement of Intent before 1 May 2024

McMillan/Braam

Carried

9 Transwaste Interim Dividend 2024 [\[Attached\]](#)

Transwaste Chairman Gill Cox will be invited to present to Council the financial performance of the company and how it relates to Council as a 3% shareholder.

Recommendation

That Council receives the Transwaste dividends report.

McMillan/Cameron

Carried

Business transacted with the public excluded – 2.35pm

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:	
10	Audit & Risk Committee minutes	Section 7(2)(a)	Protection of privacy of natural persons
11	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons

Cameron/Braam

Carried

The meeting concluded at 3.21pm.