

Audit & Risk Committee

31 July 2024



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 31 July 2024, commencing at 2.00pm, in the Hine Paaka Council Chamber, Te Whare Whakaterere, 2 Baring Square East, Ashburton.

Present

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

Also present:

Councillors Phill Hooper, Lynette Lovett, Rob Mackle and Tony Todd

In attendance

Hamish Riach (CE), Leanne Macdonald (GM Business Support), Jane Donaldson (GM Compliance and Development), Sarah Mosley (GM People & Facilities) via MS Teams and Carol McAtamney (Governance Support).

Staff present for the duration of their reports: Laretta Artz (Accountant), Katie Perry (People & Capability Manager) and Andrew Malcolm (Safety & Wellness Lead).

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Audit & Risk Committee meeting held on 12 June 2024 be taken as read and confirmed.

Cameron/McMillan

Carried

5 Biennial Building Consent Authority Audit

Recommendation to Council

That the Audit & Risk Committee recommends to Council that the Building Consent Authority Audit report be received.

Ellis/Cameron

Carried

6 EA Networks Centre Income and Expenditure

The income and expenditure for the period ending 31 May 2024 was tabled at the meeting. The net result was a \$34k loss against a budgeted loss of \$538k.

That the Audit & Risk Committee receives the EA Networks Centre financial report for the period ending 31 May 2024.

Wilson/McMillan

Carried

Business transacted with the public excluded – 2.09pm

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

Cameron/Wilson

Carried

The meeting concluded at 3.40pm.