

Audit & Risk Committee

11 September 2024



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 11 September 2024, commencing at 1.00pm, in the Hine Paaka Council Chamber, Te Whare Whakatere, 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

Leanne Macdonald (GM Business Support), Toni Durham (GM Democracy & Engagement), Neil McCann (GM Infrastructure & Open Spaces), Ian Hyde (GM Compliance and Development), Sarah Mosley (GM People & Facilities) and Carol McAtamney (Governance Support).

Staff present for the duration of their reports: Erin Register (Finance Manager), Laretta Artz (Accountant), Tania Paddock (Legal Counsel), Michael Wong (Building Services Manager), 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 31 July 2024 be taken as read and confirmed.

Cameron/Wilson

Carried

5 Bancorp Treasury Report

Recommendation to Council

That Council receives the Bancorp Treasury report for the June 2024 quarter.

McMillan/Braam

Carried

6 EA Networks Centre Income and Expenditure

That the Audit & Risk Committee receives the EA Networks Centre draft financial reports for the periods ending 30 June and 31 July 2024.

Braam/Wilson

Carried

Business transacted with the public excluded – 1.07pm

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:

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	Health and Safety Report	Section 7(2)(a)	Protection of privacy of natural persons
9	Building Claim	Section 7(2)(h)	Commercial activities
10	Corporate Risk Register	Section 7(2)(h)	Commercial activities

McMillan/Braam

Carried

The meeting concluded at 2.20pm.