

Audit & Risk Committee

13 September 2023



Audit & Risk Committee Minutes

Minutes of the Audit & Risk Committee meeting held on Wednesday 13 September 2023, commencing at 1.00pm, in the Council Chamber, 137 Havelock Street, 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 & Development), Sarah Mosley (GM People & Facilities) (via MS Teams), and Carol McAtamney (Governance Support).

Staff present for the duration of their reports: Erin Register (Finance Manager), Richard Wood (Sport & Recreation Manager), Katie Perry (People & Capability Manager) and Julie Crahay (Safety & Wellness Lead)

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes – 2/8/23

That the minutes of the Audit & Risk Committee meeting held on 2 August 2023, be taken as read and confirmed.

Harrington/Wilson

Carried

5 Riskpool progress update

A letter is to be written to Riskpool to ascertain how long new claims can be keep being lodged to gain some understanding of future liability for the Council.

Recommendation to Council

That the Audit and Risk Committee recommends to Council to receive the updates from Riskpool on the progress of winding up and is aware of their ongoing liability.

McMillan/Cameron

Carried

6 EA Networks Centre income and e

The June and July 2023 income and expenditure reports were received and discussed.

Business transacted with the public excluded – 1.09pm

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:	
8	Audit & Risk Committee minutes	Section 7(2)(a)	Protection of privacy of natural persons
9	EANC Proposal	Section 7(2)(a)	Protection of privacy of natural persons
10	EANC Membership	Section 7(2)(h)	Commercial activities
11	Health & Safety	Section 7(2)(a)	Protection of privacy of natural persons

Mayor/Wilson

Carried

The meeting concluded at 2.24pm.