
Finance, Audit & Risk Committee

OPEN MINUTES

Minutes of a meeting of the Finance, Audit & Risk Committee held in the Council Chambers, Horowhenua District Council, Levin on Wednesday 24 November 2021 at 4.00 pm.

PRESENT

Chairperson	Mr P Jones	(Independent – Via Zoom)
Deputy Chairperson	Mrs C B Mitchell	(Councillor)
Members	Mr D A Allan	(Councillor)
	Mr W E R Bishop	(Councillor)
	Mr R J Brannigan	(Councillor)
	Mr T N Isaacs	(Councillor)
	Mr B J Jackson	(Independent)
	Mr S J R Jennings	(Councillor)
	Mrs V M Kaye-Simmons	(Councillor)
	Mr R R Ketu	(Councillor)
	Mrs J F G Mason	(Deputy Mayor)
	Ms P Tukapua	(Councillor)
	Mayor B P Wanden	(Mayor)

IN ATTENDANCE

Reporting Officer	Mrs J Straker	(Chief Financial Officer)
	Mr D M Clapperton	(Chief Executive)
	Mrs N Brady	(Deputy Chief Executive)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mr B Maguire	(Group Manager – Infrastructure Development)
	Mrs L Slade	(Group Manager – People & Culture)
	Mr J Paulin	(Financial Accountant)
	Mrs A Crawford	(Water & Waste Services Manager)
	Mrs A Huria	(Business Performance Manager)
	Mr G Rowse	(Principal Advisor – Democracy)
	Miss J Lygo	(Meeting Secretary)

1 Apologies

There were no apologies.

2 Public Participation

There was no public participation.

3 Late Items

There were no late items.

4 Declarations of Interest

There were no Declarations of interest.

5 Confirmation of Minutes

MOVED by Cr Isaacs, seconded Cr Allan:

THAT the minutes of the meeting of the Finance, Audit & Risk Committee held on Wednesday, 27 October 2021, be confirmed as a true and correct record.

CARRIED

6 Reports

6.1 Draft Annual Report for the year ended 30 June 2021

The Draft Annual Report for the year ended 30 June 2021 was presented to the committee for their review.

MOVED by Cr Jennings, seconded Cr Allan:

THAT Report 21/488 Draft Annual Report for the year ended 30 June 2021 is received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

The Chief Financial Officer spoke and advised that, subject to audit clearance the report will go to Council for adoption on the 8th of December 2021.

6.2 Four Month Report 1 July 2021 - 31 October 2021

The Financial report for the four months to 31 October 2021 was presented to the Finance, Audit & Risk Committee.

MOVED by Cr Jennings, seconded Cr Brannigan:

THAT Report Four Month Report 1 July 2021 - 31 October 2021 be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

The Chief Financial Officer spoke to the report and answered Councillors questions.

6.3 FAR Committee - Actions

Progress on actions were reported back to the Finance, Audit & Risk Committee.

MOVED by Cr Bishop, seconded Cr Kaye-Simmons:

THAT Report 21/485 FAR Committee - Actions be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

The report was taken as read. Delegations work stream was added as an action point.

4:31 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF FINANCE, AUDIT & RISK
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....