
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 27 April 2022 at 4.00 pm.

PRESENT

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

IN ATTENDANCE

Reporting Officer	Mrs J Straker	(Chief Financial Officer)
	Mr D Wright	(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 Huria	(Business Performance Manager)
	Mr G Rowse	(Principal Advisor – Democracy)

1 Apologies

Apology

MOVED by Cr Mitchell, seconded Cr Mason:

That the apology from Councillor Ketu be accepted.

CARRIED

2 Public Participation

Ms Viv Bold attended the meeting and spoke to item 7.1.

Mr Charles Rudd attended the meeting and spoke to item 7.1.

3 Late Items

There were no late items.

4 Declarations of Interest

There were no declarations of interest.

5 Confirmation of Minutes

MOVED by Mr Jackson, seconded Cr Brannigan:

That the minutes of the meeting of the Finance, Audit & Risk Committee held on Wednesday, 30 March 2022, be confirmed as a true and correct record.

CARRIED

6 Reports

6.1 Infrastructure Operations - Activity Update

Purpose

To provide the Finance, Audit and Risk (FAR) Committee with a quarterly update on the projects being undertaken by the Infrastructure Operations Group.

Officers presented the report which was taken as read, and responded to questions from members.

MOVED by Mayor Wanden, seconded Cr Isaacs:

Recommendation

That Report 22/130 Infrastructure Operations - Activity Update be received.

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

CARRIED

6.2 Infrastructure Development - Activity Update

Purpose

To provide the Finance, Audit and Risk (FAR) Committee with a quarterly update on the projects being undertaken by the Infrastructure Development Group.

Cr Mason advised that she would not take part in discussion around item 3.1.2, but as no decisions are being taken, no declaration interest is necessary.

Officers introduced the report to members, and responded to questions.

MOVED by Mr Jackson, seconded Cr Isaacs:

Recommendation

That Report 22/132 Infrastructure Development - Activity Update be received.

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

CARRIED

6.3 Treasury Report

Purpose

To present to the Finance, Audit & Risk (FAR) Committee the Bancorp Treasury Report for the March 2022 quarter.

MOVED by Cr Brannigan, seconded Cr Allan:

Recommendation

That Report 22/153 Treasury Report be received.

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

CARRIED

6.4 Nine Month Report to 31 March 2022

Purpose

To present to the Finance, Audit & Risk Committee the financial report for the eight months to 31 March 2022.

MOVED by Mayor Wanden, seconded Cr Mitchell:

Recommendation

That Report Nine Month Report to 31 March 2022 be received.

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

CARRIED

6.5 Draft Risk Strategy and Work Plan

Purpose

To provide the Finance, Audit and Risk Committee with an outline of a Draft Enterprise Risk Management Strategy and Work Plan

MOVED by Cr Allan, seconded Cr Mitchell:

Recommendation

That Report 22/156 Draft Risk Strategy and Work Plan be received.

That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

That the Finance, Audit & Risk Committee notes the Draft Enterprise Risk Management Strategy and Work Plan

CARRIED

6.6 Finance, Audit and Risk Committee Work Programme

Purpose

To provide the Finance, Audit and Risk Committee with an outline of a Draft Work Programme for consideration alongside receipt of the Final Internal Audit Report.

MOVED by Mr Jones, seconded Cr Isaacs:

Recommendation

That Report 22/154 Finance, Audit and Risk Committee Work Programme be received.

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

That the Finance, Audit & Risk Committee notes the amended Finance, Audit and Risk Committee Work Programme.

CARRIED

5.45 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:.....25 May 2022

CHAIRPERSON:

