
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 30 March 2022 at 4.00 pm.

PRESENT

Chairperson	Mr P Jones	(Independent Chair)
Deputy Chairperson	Cr C B Mitchell	
Members	Mayor B P Wanden	
	Cr W E R Bishop	
	Cr R J Brannigan	(via Zoom)
	Cr T N Isaacs	
	Cr P Tukapua	
	Cr S J R Jennings	
	Deputy Mayor J F G Mason	
	Cr R R Ketu	

IN ATTENDANCE

Reporting Officer	Ms Jacinta Straker	(Group Manager – Business)
	Mr David Wright	(Chief Executive Officer)
	Mrs Lisa Slade	(Group Manager – People and Culture)
	Mr Brent Harvey	(Group Manager – Communities & Partnerships)
	Mr David McCorkindale	(Group Manager – Customer & Strategy)
	Mr Brent Maguire	(Group Manager – Infrastructure Development & Operations)
		Mrs Ashley Huria
Meeting Secretary	Mrs Tanya Glavas	(Health & Safety Lead)
	Mr Grayson Rowse	(Principle Advisor – Democracy)
	Miss Jody Lygo	(Democracy Support Officer)

1 Apologies

Moved by Mayor Wanden, seconded by Cr Isaacs:

That the apology from Councillor Kaye-Simmons, Councillor Allan and Mr Jackson be accepted.

CARRIED

2 Public Participation

There was none.

3 Late Items

There were none.

4 Declarations of Interest

There were none.

5 Confirmation of Minutes

MOVED by Cr Mitchell, seconded by Cr Jennings:

That the minutes of the meeting of the Finance, Audit & Risk Committee held on Wednesday, 23 February 2022, be confirmed as a true and correct record.

CARRIED

6 Reports

6.1 Eight Month Report to 28 February 2022

The Finance, Audit & Risk Committee was presented with the financial report for the eight months to 28 February 2022.

MOVED by Cr Mitchell, seconded by Cr Bishop:

That Report 22/107 Eight Month Report to 28 February 2022 be received.

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

CARRIED

Mrs Jacinta Straker spoke to the report, clarifying points and answering questions from Councillors.

6.2 Finance, Audit & Risk Committee Work Programme

The Finance, Audit & Risk Committee was provided with an outline of a Draft Work Programme for consideration alongside receipt of the Final Internal Audit Report.

MOVED by Cr Jennings, seconded Cr Bishop:

That Report 22/108 Finance, Audit & Risk Committee Work Programme as amended 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 receives the Finance, Audit & Risk Committee Work Programme.

CARRIED

Mrs Jacinta Straker spoke to this report. It was agreed that the following items be added to the June work programme:

- Delegations Policy
- Draft Internal Audit Work Programme.

6.3 Projects Steering Group - Activity Update

The Finance, Audit & Risk Committee was updated on the projects being reported on and discussed by the Projects Steering Group on 2 March 2022.

MOVED by Cr Isaacs, seconded by Cr Mitchell:

That Report 22/114 Projects Steering Group - 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

6.4 Health and Safety Quarterly Report

The Finance Audit & Risk Committee was provided with an updated on health and safety matters at Horowhenua District Council for the period 1 October 2021 to 28 February 2022.

MOVED by Cr Isaacs, seconded by Cr Jennings:

That Report 22/115 Health and Safety Quarterly Report be received.

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

CARRIED

4:25 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:.....27 April 2022

CHAIRPERSON:

