
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 25 March 2020 at 4.00 pm.

PRESENT

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

IN ATTENDANCE

Reporting Officer	Mr D Law	(Chief Financial Officer)
	Mr D M Clapperton	(Chief Executive)
	Mrs N Brady	(Deputy Chief Executive)
	Mr D McCorkindale	(Group Manager – Customer & Strategy)
	Mr K Peel	(Group Manager – Infrastructure Operations)
	Mr B Maguire	(Group Manager – Infrastructure Development)
	Mrs L Slade	(Group Manager – People & Culture)
	Mr J Paulin	(Finance Manager)
	Mr A Chamberlain	(Financial Accountant)
	Mrs T Gower	(Strategic Planner)
	Ms K Gray	(Strategic Planner)
	Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

MEDIA IN ATTENDANCE

PUBLIC IN ATTENDANCE

1 Apologies

2 Public Participation

3 Late Items

4 Declarations of Interest

5 Confirmation of Minutes

THAT the minutes of the meeting of the Finance, Audit & Risk Committee held on Wednesday, 26 February 2020, be confirmed as a true and correct record.

6 Announcements

7 Reports

7.1 Projects Update

Purpose

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

Recommendation

THAT Report 20/46 Projects Update be received.

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

7.2 Eight Month Report 1 July 2019 - 29 February 2020

Purpose

To present to the Finance, Audit & Risk (FAR) Committee the financial report for the eight months ended 29 February 2020.

Recommendation

THAT Report 20/45 Eight Month Report 1 July 2019 - 29 February 2020 be received.

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

7.3 Levin Aquatic Centre Hydroslide

Purpose

To present options for consideration on the future of the Levin Aquatic Centre Hydroslide.

Recommendation

THAT Report 20/87 Levin Aquatic Centre Hydroslide 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 recommends to Council that an additional capex budget of \$370,000 (excl gst) be included within the Aquatic activity to carry out repairs to the Hydroslide stairwell (Option 2) over the 2019/2020 and 2020/2021 financial years.

8 Procedural motion to exclude the public

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Strategic Purchase of Part 187-416 Gladstone Road, Levin

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

X.XXpm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

X.XX pm

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

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

DATE:.....

CHAIRPERSON:.....