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# Finance, Audit & Risk Subcommittee

## OPEN MINUTES

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Minutes of a meeting of the Finance, Audit & Risk Subcommittee held in the Council Chambers, Horowhenua District Council, Levin, on Wednesday 26 June 2019 opened and adjourned at 4.35 pm and reconvened at 5.11 pm.

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### PRESENT

**Chairperson** Mr P Jones  
**Members** Deputy Mayor W E R Bishop  
Cr R J Brannigan  
Cr R H Campbell  
Mayor M Feyen  
Cr N G Gimblett  
Cr V M Kaye-Simmons  
Cr J F G Mason  
Cr C B Mitchell  
Cr B P Wanden

### IN ATTENDANCE

**Reporting Officer** Mr D Law (Chief Financial Officer)  
Mr D M Clapperton (Chief Executive)  
Mr D McCorkindale (Group Manager – Strategy & Development)  
Mr I McLachlan (Group Manager – Customer & Regulatory Services)  
Mr K Peel (Acting Group Manager – Infrastructure Services)  
Mr G O'Neill (Planning Manager)  
Mr J Paulin (Finance Manager)  
Mr D O'Regan (Executive Assistant)  
Ms S Hori Te Pa (Governance & Executive Team Leader)  
Ms A Parker (Executive Assistant to the Mayor)  
Mrs K J Corkill (Meeting Secretary)

### MEDIA IN ATTENDANCE

Ms A Loo ("Manawatū Standard")

### PUBLIC IN ATTENDANCE

There were six members of the public in attendance at the commencement of the meeting.

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## 1 Apologies

Apologies were recorded for Councillors Tukapua and Judd.

MOVED by Cr Wanden, seconded Cr Campbell:

*THAT the apologies from Councillors Tukapua and Judd be accepted.*

**CARRIED**

## 2 Public Participation

A request from Mr Ten Have to record the meeting was put to Elected Members as per amended Standing Orders.

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT the request from Mr Te Have to record the meeting be approved.

A division was called for, voting on which was as follows:

**For:**

Mayor: Michael Feyen  
Councillors: Ross Campbell

**Against:**

Deputy Mayor: Wayne Bishop  
Councillors: Neville Gimblett  
Ross Brannigan  
Victoria Kaye-Simmons  
Joanna Mason  
Christine Mitchell  
Bernard Wanden

The division was declared LOST by 2 votes to 7.

### 7.1 Projects Update

Mrs Paton queried the whereabouts of the report on the Levin Landfill that the CE had said he would provide at the last FARS meeting.

Apologising for the oversight, Mr Clapperton offered to meet with Mrs Paton early next week to provide her with an update.

## 3 Late Items

There were no late items.

## 4 Declarations of Interest

There were no declarations of interest.

## 5 Confirmation of Minutes – Open & In Committee 22 May 2019

MOVED by Cr Campbell, seconded Mr Jones:

*THAT the Open & In Committee minutes of the meeting of the Finance, Audit & Risk Subcommittee held on Wednesday, 22 May 2019, be confirmed as a true and correct record.*

**CARRIED**

## 6 Announcements

There were no announcements.

## 7 Reports

### 7.1 Projects Update

#### Purpose

To provide the Finance, Audit and Risk Subcommittee with an update of the projects being undertaken by the Infrastructure Projects Team.

Mr O'Neill, Planning Manager (Alliance) and Mr Clapperton responded to queries from Elected Members in relation to the project updates.

MOVED by Deputy Mayor Bishop, seconded Cr Brannigan:

*THAT Report 19/207 Projects Update be received.*

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

**CARRIED**

### 7.2 Eleven Month Report 1 July 2018 - 31 May 2019

#### Purpose

To present to the Finance, Audit & Risk Subcommittee the financial report for the eleven months to 31 May 2019.

Mr Law requested that the report be taken as read, noting the following corrections:

- in the Growth Dashboard, second to last paragraph in the "Overview of Horowhenua District", \$90 thousand should read \$90 million.
- the Capital Spend graph on Agenda page 34 was replaced by a tabled graph of Capital Spend by Activity.

Following queries and comments from Elected Members to which Mr Clapperton responded, it was:

MOVED by Deputy Mayor Bishop, seconded Cr Campbell:

*THAT Report 19/190 Eleven Month Report 1 July 2018 - 31 May 2019 be received.*

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

**CARRIED**

### 7.3 Monitoring Report - Audit Recommendations 2018/2019 - May 2019

#### Purpose

To present to the Finance, Audit & Risk Subcommittee the Monitoring Report covering Audit recommendations 2018/19.

MOVED by Mayor Feyen, seconded Cr Mitchell:

*THAT Report 19/226 Monitoring Report - Audit Recommendations 2018/2019 - May 2019 be received.*

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

**CARRIED**

5.57 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  
SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....