
Risk and Assurance Committee

OPEN MINUTES UNCONFIRMED

Minutes of an extraordinary meeting of Risk and Assurance Committee held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 26 April 2023 at 7:30 pm.

PRESENT

Chairperson	Cr Sam Jennings
Deputy	Cr Paul Olsen
Chairperson	
Councillors	Cr Alan Young Cr Jonathan Procter Cr Clint Grimstone Mayor Bernie Wanden Cr Piri-Hira Tukapua
Independent	Jenny Livschitz
Members	Sarah Everton

IN ATTENDANCE

Reporting Officer	Monique Davidson Daniel Haigh Jacinta Straker Brent Harvey David McCorkindale Blair Spencer Ashley Huria Grayson Rowse	Chief Executive Group Manager - Community Infrastructure Group Manager - Organisation Performance Group Manager - Community Experience and Services Group Manager – Community Vision and Delivery Group Manager – Housing & Business Development Business Performance Manager Principal Advisor – Democracy
Meeting Secretary	Jody Lygo	Democracy Support Officer

1 Apologies

There were no apologies.

2 Public Participation

There was no public participation.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Reports for Decision

5.1 Annual Report for the year ended 30 June 2022

To present the Annual Report for the year ended 30 June 2022 to the Risk and Assurance Committee and request that it is recommended for adoption by Council on the 10th of May 2023.

Resolution Number RAACC/2023/1

MOVED by Cr Jennings, seconded Cr Olsen:

That Report 23/263 Annual Report for the year ended 30 June 2022 be received.

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

CARRIED

Resolution Number RAACC/2023/2

MOVED by Cr Jennings, seconded Cr Tukapua:

That the Committee note that the Annual Report and Summary Annual Report for the year ended 30 June 2022 will be amended by adding the final audit opinion.

That the Committee authorise the Chief executive to amend the final Annual Report for editorial amendments required or to reflect minor changes requested by Audit after the date of the report.

That the committee recommend to the Council the adoption of the final Annual Report following editorial amendments required or minor changes requested by Audit after the date of the report.

CARRIED

8:35 pm

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

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF RISK AND ASSURANCE
COMMITTEE HELD ON

DATE:

CHAIRPERSON: