

6. Minutes: Audit and Risk Committee Wednesday 11 June 2014

Minutes of a meeting of the Audit and Risk Committee held in the Council Chamber Forum North on Wednesday 11 June 2014 at 1.30pm

Present:

Cr S L Morgan (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Deeming and J D T Williamson

Also present:

Crs S J Bell, S M Glen and G C Innes
Leon Pieterse and Sam Ho Audit New Zealand
Shireen Munday

In Attendance:

Group Manager Support Services (A Adcock), Human Resources Manager (J Antunovich), Financial Controller (R Kerr), Governance Manager (D Kula), (Executive Assistant (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. Review of Policies

Moved Her Worship the Mayor
Seconded Cr Deeming

- “1. That the information be received.
2. That the Audit and Risk Committee recommend to Council that policies included in Attachment 1 be rescinded.”

CARRIED

2. Health and Safety

Moved Cr Williamson
Seconded Her Worship the Mayor

- “1. That the information be received.
2. That a Health and Safety report is developed to inform the Audit and Risk Committee of relevant Health and Safety activity within Whangarei District Council.”

CARRIED

Public excluded

Moved Cr Morgan
Seconded Cr Deeming

That the public be excluded from the following parts of 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 are as follows:			
General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Insurance	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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 the relevant part of the proceedings of the meeting in public, are as follows:		
Item	Grounds	Section
C.1	To enable the Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)."

Resolution to allow members of the public to remain

<p>Moved: Cr Morgan Seconded: Her Worship the Mayor</p> <p>"That Leon Pieterse and Sam Ho (Audit New Zealand) be permitted to remain at this meeting, after the public has been excluded, because of their professional interest in relation to Item C.1 Insurance. Their knowledge and expertise is relevant to the matter to be discussed because of their involvement as Council Auditors."</p> <p style="text-align: right;">CARRIED</p>

The meeting closed at 2.04pm

Confirmed this 25th day of June 2014

S L Morgan (Chairperson)