

1. Minutes: Audit and Risk Committee

Wednesday 2 December 2015

Minutes of a meeting of the Audit and Risk Committee held in the Council Chamber Forum North on Wednesday 2 December 2015 at 1.00pm

Present:

Cr S L Morgan (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Deeming, J D T Williamson and Philip Jones
(Independent Advisor)

Also present:

Crs S M Glen, C M Hermon and G C Innes
Sam Ho and Athol Graham (Audit New Zealand)

In Attendance:

Group Manager Support Services (A Adcock), Group Manager Infrastructure and Services (S Weston), Financial Controller (R Kerr), Governance Manager (J Marris), Human Resources Manager (J Antunovich), Health and Safety Manager (D Williamson), Audit and Risk Analyst (P Labuschagne) and Senior Meeting Co-ordinator (C Brindle)

1. Health and Safety Report

Moved Her Worship the Mayor
Seconded Cr Deeming

“That the information be received.”

CARRIED

2. Audit New Zealand – 2015 Audit Reports

Moved Cr Williamson
Seconded Philip Jones

“That the Audit and Risk Committee note the Audit Reports for the:

- Whangarei District Council’s 2015/25 Long Term Plan
- the Council and group’s annual report, and
- the Council and group’s summary annual report.”

CARRIED

3. Supplier Bank Accounts Analysis

Moved Cr Williamson
Seconded Her Worship the Mayor

“That the Audit and Risk Committee note the positive outcome of the internal control effectiveness testing.”

CARRIED

The meeting closed at 1.31pm

Confirmed this 31st day of March 2016

S L Morgan (Chairperson)