

3. Minutes: Audit and Risk Committee Tuesday 16 December 2014

Minutes of a meeting of the Audit and Risk Committee held in the Council Chamber Forum North on Tuesday 16 December 2014 at 9.30am

Present:

Cr S L Morgan (Chairperson)

Crs S J Deeming, J D T Williamson and Philip Jones (Independent Advisor)

Apology:

Her Worship the Mayor S L Mai

Moved: Cr Morgan

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

Also present:

Crs S M Glen, P R Halse and C M Hermon
Leon Pieterse and Sam Ho Audit New Zealand

In Attendance:

Group Manager Support Services (A Adcock), Human Resources Manager (J Antunovich), Governance Manager (D Kula), Health and Safety Manager (D Williams) and Senior Meeting Co-ordinator (C Brindle)

1. Health and Safety

Moved Cr Deeming

Seconded Cr Williamson

“That the information be received.”

CARRIED

2. Policies Update and Ownership

Moved Cr Deeming

Seconded Cr Williamson

“That the information be received.”

CARRIED

3. Council Insurances

Moved Cr Morgan

Seconded Cr Deeming

“That the information be received.”

CARRIED

4. Tax Governance Framework

Moved Cr Morgan
Seconded Cr Deeming

“That the Tax Governance Framework, amended as follows, be adopted:

~~Council will not enter into any artificial arrangements which result in a reduction in tax payable.~~

Council will not subscribe to any tax minimisation schemes without first obtaining approval from the Audit and Risk Committee, having been fully informed of the associated risks and overall tax effect of the arrangement.”

CARRIED

The meeting closed at 10.37am

Confirmed this 25th day of February 2015

S L Morgan (Chairperson)