

5. Minutes: Audit and Risk Committee Wednesday 3 June 2015

Minutes of a meeting of the Audit and Risk Committee held in the Council Chamber Forum North on Wednesday 3 June 2015 at 1.00pm

Present:

Cr S L Morgan (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Deeming (1.06pm), J D T Williamson and Philip Jones (Independent Advisor)

Also present:

Cr s G C Innes and S M Glen
Leon Pieterse and Sam Ho (Audit New Zealand)

In Attendance:

Group Manager Support Services (A Adcock), Human Resources Manager (J Antunovich), Financial Controller (R Kerr), Governance Manager (D Kula), Accountant (D Henwood), Contract Accountant (M Schwarzer) and Senior Meeting Co-ordinator (C Brindle)

1. Health and Safety Report

Moved Cr Williamson
Seconded Her Worship the Mayor

“That the information be received.”

CARRIED

Cr Deeming joined the meeting at 1.06pm during discussion on Item 1.

2. Accounting Standard Changes Impact Assessment

Moved Cr Deeming
Seconded Her Worship the Mayor

“That the information be received.”

CARRIED

3. Policies Report

Moved Cr Williamson
Seconded Her Worship the Mayor

“That the information be received.”

CARRIED

4. Policy on Elected Members Allowances and Recovery of Expenses

Moved Her Worship the Mayor
Seconded Cr Deeming

“1. That this information be received.

2. That the Audit and Risk Committee resolve to recommend that the Remuneration Authority approve the revisions to the Policy on Elected Members Allowances and

Recovery of Expenses as highlighted in the attachment to the agenda and including the deletion of the Expense/Allowance 'Airpoints'.

- That Council authorises the Acting Chief Executive to make any necessary drafting, typographical or presentation corrections to the Policy on Elected Members Allowances and Recovery of Expenses."

CARRIED

Procedural matter

Additional information in relation to item C.1 Insurance Update was not distributed within the statutory time frame for the reason that the information has only recently been received.

Moved: Cr Deeming
Seconded: Cr Morgan

- "1. That in accordance with NZS 3.7.5 council consider the additional information to Item C.1 Insurance Update at this meeting.
2. That the reason this additional information be considered at this meeting is to enable the matter to proceed without undue delay."

CARRIED

Exclusion of public

Moved: Cr Morgan
Seconded: Cr Williamson

"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 commercial activities	Sections 7(2)(h)."

CARRIED

The meeting closed at 1.59pm

Confirmed this 24th day of June 2015

S L Morgan (Chairperson)