



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

Audit and Risk Committee Meeting

7 September 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
AUDIT AND RISK COMMITTEE MEETING
HELD On ZOOM,
ON TUESDAY, 7 SEPTEMBER 2021 AT 1.00PM**

A Zoom recording of this meeting is available on request.

PRESENT: Mr Bruce Mincham (Chairman), Cr James Leslie, Cr Anne Munro, Mayor Graham Smith, Cr Emily Bradbury, Cr Murray Cox, Cr Matt Murphy

IN ATTENDANCE: Paul Numan (General Manager Corporate Services), Tim Harty (General Manager Operations), David Codyre (Finance Manager), Chris Genet (Audit New Zealand), Arlene Goss (Governance Advisor), reporter from Stuff.

1 OPENING

Mr Mincham opened the meeting.

2 APOLOGIES

An apology was received from Cr Stuart Barwood and Acting Chief Executive Angela Oosthuizen.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

Chris Genet from Audit New Zealand was at the meeting.

5 REPORTS

5.1 MINUTES OF AUDIT AND RISK COMMITTEE MEETING - 13 JULY 2021

COMMITTEE RESOLUTION AUD/2021/57

Moved: Mr Bruce Mincham
Seconded: Mayor Graham Smith

1. That the Minutes of the Audit and Risk Committee Meeting held on Tuesday 13 July 2021 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 VERBAL UPDATES REQUESTED BY CHAIR

Mr Mincham requested an update on the Long Term Plan. Mr Numan said staff were continuing to work with Audit New Zealand towards adopting the LTP consultation document.

David Codyre provided more detail about the queries that had been received from audit and said they were aiming to adopt on September 21.

Chris Genet said they were working through Council's flooding costs and the do-ability of the capital programme. The Mayor said it was unfair that things kept moving and there was a need to put a spade into the ground and get it over the line. Mr Genet said he could not ignore new matters as they came up.

Mr Mincham deferred the discussion on health and safety to the public excluded part of the meeting.

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION AUD/2021/58

Moved: Cr Murray Cox

Seconded: Cr Emily Bradbury

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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 for the passing of this resolution
6.1 - Risk Management Report	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
6.2 - Annual Report Project Update	s7(2)(f)(i) - the withholding of the information is necessary to allow free and frank expression of opinions by or between or to members or officers or employees of any local authority	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

<p>6.3 - Verbal Updates Requested by Chair</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - the withholding of the information is necessary to allow free and frank expression of opinions by or between or to members or officers or employees of any local authority</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>6.4 - Minutes of Public Excluded Audit and Risk Committee Meeting - 13 July 2021</p>	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

RECOMMENDATION
 That the Audit and Risk Committee moves out of public excluded into public meeting.

The Meeting closed at [enter time](#).

The minutes of this meeting were confirmed at the Audit and Risk Committee Meeting held on .

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CHAIRPERSON