

HAURAKI DISTRICT COUNCIL

AUDIT & RISK COMMITTEE

MINUTES OF A MEETING OF THE AUDIT & RISK COMMITTEE HELD IN THE HAURAKI ROOM, PAEROA OFFICE, WILLIAM STREET, PAEROA ON TUESDAY 4 OCTOBER COMMENCING AT 11.00AM

PRESENT Mr P Bennett (Chairperson via Skype), His Worship the Mayor, J P Tregidga, Crs B A Gordon, G R Leonard and D A Adams

IN ATTENDANCE Cr P A Milner, Messrs L D Cavers (Chief Executive), D Peddie (Group Manager Corporate Services) and Ms K Conomos (Strategic Planner) and Ms C Black (Council Secretary)

Chairperson, P A Bennett participated as chair of the meeting via Skype connection.

APOLOGIES

RESOLVED

THAT the apology of Cr A A Tubman be received and sustained.

ARC16/74

Leonard/Adams

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONFIRMATION OF MINUTES

AUDIT & RISK COMMITTEE MEETING HELD ON TUESDAY 23 AUGUST 2016 (1580885)

RESOLVED

THAT the minutes of the meeting held on Tuesday 23 August 2016 be taken as read and confirmed.

ARC16/75

Leonard/Gordon

CARRIED

BUSINESS / DISCUSSION

2015/16 DRAFT ANNUAL REPORT FOR CONSIDERATION BY AUDIT AND RISK COMMITTEE (1591885, 1595885)

The report provided the Audit and Risk Committee with the opportunity to review the draft Annual Report for the year ending 30 June 2016, in particular, the financial information prior to the documents being adopted by the Council on 26 October 2016.

A copy of the draft document was available to all members.

RESOLVED

THAT the report and Draft Annual Report 2015-16 be received.

ARC16/76

Bennett/Adams

CARRIED

The Group Manager – Corporate Services provided a commentary of the variances to budget.

The Committee was advised that the draft is subject to change as a result of review by Audit New Zealand. Audit New Zealand is undertaking its review on site from 26 September to 14 October 2016.

RESOLVED

THAT the Audit and Risk Committee recommends to Council that it adopts the Draft Annual Report and Summary at its meeting of 26 October 2016.

ARC16/77

Leonard/Adams

CARRIED

The meeting closed at 11.40am

CONFIRMED

P Bennett
Chairperson