

HAURAKI DISTRICT
AUDIT AND RISK COMMITTEE

MINUTES OF A MEETING OF THE AUDIT AND RISK COMMITTEE HELD IN THE OHINEMURI ROOM,
WILLIAM STREET, PAEROA ON TUESDAY, 08 OCTOBER 2019 COMMENCING AT 9.00 AM

PRESENT

Mr P Bennett (In the Chair), His Worship the Mayor Mr J P Tregidga,
Crs D A Adams, P A Milner and D Smeaton

IN ATTENDANCE

Mr David Walker (Appointed Auditor - Audit NZ), Messrs L D Cavers (Chief Executive), D Peddie (Group Manager – Corporate Services) and Ms C Black (Council Secretary)

KARAKIA

Cr Adams opened the meeting with a Karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr R Harris be received and sustained.

ARC19/78

Milner/Adams

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There was no declarations of interests.

CONFIRMATION: AUDIT AND RISK COMMITTEE MINUTES – 20-08-19 (2637701)

RESOLVED

THAT the minutes of the Audit and Risk Committee Meeting held on Tuesday, 8 October 2019 be received and confirmed as a true and correct record.

ARC19/79

Adams/Bennett

CARRIED

RESUEST TO ENDORSE THE 2018-19 ANNUAL REPORT (2651718)
APPENDIX A: DRAFT ANNUAL REPORT 2018-19 (under separate cover)

The Group Manager – Corporate Services presented a report which provided the Committee with a draft annual report for the year ending 30 June 2019 along with presentations from both Audit New Zealand and staff regarding the suitability of the annual report for adoption by Council on 30 October 2019

RESOLVED

THAT the report be received.

ARC19/80

Adams/Bennett

CARRIED

Audit NZ – Appointed Auditor, David Walker provided feedback on the 2018-19 Annual Report audit.

Mr Walker advised that when undertaking the audit, the auditors discovered some issues with the recording of data for the mandatory measures on response and resolution times for water and wastewater failures. Mr Walker advised that this could result in Council receiving a qualified audit opinion in respect to these measures.

It was requested that a summary of the changes made to the draft Annual Report be advised to the Audit and Risk Committee members prior to the draft being submitted to Council.

RESOLVED

THAT the Committee recommends that Council adopt the 2018-19 Annual Report subject to any amendments recommended by Audit NZ.

ARC19/81

Adams/Bennett

CARRIED

The meeting closed at 10.30am.

CONFIRMED

P Bennett
Chairperson