

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 1 June 2021
in the Council Chamber commencing at 1.00pm**

Present: His Worship the Mayor – M J Campbell (Chair)
Councillor F K N Tunui
Councillor C J Ion
Councillor D Sparks
Phillip Jones – P J Associates – via zoom
Councillor A Rangihika – via zoom

In Attendance: Chief Executive Officer (R George)
Manager, Finance & Corporate Services (P Christophers)
Manager, Operations & Services (H van der Merwe)
Health & Safety Officer (P Snook)
Customer Service Officer (C Kinley)

Apologies

No apologies

Declarations of Conflict of Interest

No conflicts of interest were received.

Tabled Item – Minutes of Meeting – 6 April 2021

Resolved His Worship the Mayor / Deputy Mayor Tunui

That the Minutes of the Audit and Risk Committee meeting held on 6 April 2021 is confirmed as a true and accurate record.

1 Occupational Health and Safety Management System Status (Health and Safety Officer) (509500)

The Health and Safety Officer provided an overview of his report.

Resolved Councillors Ion / Sparks

That the report "Occupational Health and Safety Management System Status" is received.

2 Treasury Report to 30 April 2021 (Manager, Finance and Corporate Services) (110551)

The Committee reviewed the Treasury Report to 30 April 2021.

Resolved Deputy Mayor Tunui / Councillor Sparks

That the report "Treasury report to 30 April 2021" be received.

3 Annual Plan Performance for the Nine Months Ended 31 March 2021 (Manager, Finance and Corporate Services) (110400)

The Committee reviewed the Annual Plan Performance for the Nine Months Ended 31 March 2021

Resolved

Chair Jones / Councillor Rangihika

That the report "Annual Plan Performance for the Nine Months Ended 31 March 2021" be received.

4 Review of Council's Fraud Risk Assessment (Manager, Finance and Corporate Services) (201000)

The Committee reviewed the Review of Council's Fraud Risk Assessment.

Resolved

Deputy Mayor Tunui / His Worship the Mayor

1. That the report "Review of Council's Fraud Risk Assessment" be received.

2. That the Audit and Risk Committee approves the Fraud Risk Assessment for adoption.

5 Residential Developments (Central Cove, Te Ariki Place and Porritt Glade) – Progress and Risk Analysis Update (Manager, Finance and Corporate Services) (206700)

The Committee reviewed the Residential Developments (Central Cove, Te Ariki Place and Porritt Glade) – Progress and Risk Analysis Update

Resolved

Councillors Sparks / Ion

That the report "Residential Developments (Central Cove, Te Ariki Place and Porritt Glade) Progress and Risk Analysis Update" be received.

Meeting closed 1.53pm



M Campbell

His Worship the Mayor

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