

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 5 October 2021
In the Council Chambers commencing at 1.00pm**

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

In Attendance: Manager, Finance & Corporate Services (P Christophers)
Manager, Operations & Services (H van der Merwe)
Health & Safety Officer (P Snook)
Administration Officer (T Barnett)

Apologies

No apologies

Declarations of Conflict of Interest

No conflicts of interest were received.

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 **Councillor Rangihika / Deputy Mayor Tunui**

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

2 Treasury Report to 31 August 2021 (Group Manager, Finance and Corporate Services) (110551)

The Committee reviewed the Treasury Report to 31 August 2021.

Resolved **His Worship the Mayor / Councillor Rangihika**

That the report "Treasury report to 31 August 2021" be received.

3 Revised 2020/21 Annual Report Timetable (Group Manager, Finance and Corporate Services) (110400)

The Committee reviewed the revised timetable for the preparation of the Annual Report.

Resolved

Councillor Ion / Chair Jones

That the report "Revised 2020/21 Annual Report Timetable" is received.

4 Audit Management Report for the 2021 – 2031 Long Term Plan (Group Manager, Finance and Corporate Services) (201000)

The Committee reviewed the Audit Management Report for the 2021 – 2031 Long Term Plan.

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That the report "Audit Management Report for the 2021 – 2031 Long Term Plan" be received.

5 Residential Developments (Central Cove, Te Arki Place and Porritt Glade) – Progress and Risk Analysis Update (Group 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

His Worship the Mayor / Councillor Rangihika

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

Meeting closed 1.55pm



P Jones

Chairperson

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