

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 6 April 2021
in the Council Chamber commencing at 1.00pm**

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

In Attendance: Chief Executive Officer (R George)
Manager, Finance & Corporate Services (P Christophers)
Manager, Operations & Services (H van der Merwe)
Health and Safety Officer (P Snook)
Customer Service Officer (C Kinley)
Jo Smaill – (Director, Audit NZ) – via zoom

Apologies

No apologies

Declarations of Conflict of Interest

No conflicts of interest were received.

Tabled – Minutes of Meeting – 2 February 2021

Received the minutes of meeting 2 February 2021

Resolved Chair Jones / Deputy Mayor Tunui

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 Sparks / Deputy Mayor Tunui

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

2 Treasury Report to 28 February 2021 (Manager, Finance and Corporate Services) (110551)

The Committee reviewed the Treasury Report to 28 February 2021.

Resolved

Chair Jones / Councillor Ion

That the report "Treasury Report to 28 February" is received.

3 Annual Plan Performance for the Six Months Ended 31 December 2020 (Manager, Finance and Corporate Services) (110400)

The Committee reviewed the Annual Plan Performance for the Six Months Ended 31 December 2020.

Resolved

Councillors Sparks / Rangihika

That the report "Annual Plan Performance for the Six Months Ended 31 December 2020" is received.

4 2021 – 2031 Long Term Plan – Revised Timetable (Manager, Finance and Corporate Services) (110400)

The Committee reviewed the 2021-2031 Long Term Plan – Revised Timetable.

Resolved

Councillor Ion / Deputy Mayor Tunui

That the report "2021 – 2031 Long Term Plan – Revised Timetable" is received.

5 Audit Management Report for year ended 30 June 2020 (Manager, Finance and Corporate Services) (201000)

The Committee reviewed the Audit Management Report for the year ended 30 June 2020.

Resolved

Councillor Rangihika / Deputy Mayor Tunui

That the report "Audit Management Report for the year ended 30 June 2020" is received.

6 Minutes Audit and Risk Committee – 2 February 2021

The Committee reviewed the Minutes from 2 February 2021.

Resolved

Councillors Ion / Sparks

That the Minutes from 2 February 2021 is received.

The meeting closed at 1.55pm


P Jones
P J Associates

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