

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 24 August 2021
via Zoom 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 (left meeting at 1.49pm)

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)
Administration Officer (T Barnett)
Jo Smaile (Audit New Zealand)
Kataraina Mcowen (Audit New Zealand)

Apologies

No apologies

Declarations of Conflict of Interest

No conflicts of interest were received.

Chair Jones brought forward items 3 and 4 on the agenda, as Jo Smaill and Kataraina Macown from Audit New Zealand had other meetings to attend.

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

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

Resolved

Councillors Rangihika / Ion

That the report “Audit Management Report for the 2021 – 2031 Long Term Plan Consultation Document” be received.

2 2020/21 Annual Report Timetable (Manager, Finance and Corporate Services) (110400)

The Committee reviewed the 2020/21 Annual Report Timetable.

Resolved

His Worship the Mayor / Deputy Mayor Tunui

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

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

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

Resolved

Deputy Mayor Tunui / Chair Jones

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

4 Treasury Report to 30 June 2021 (Manager, Finance and Corporate Services) (110551)

The Committee reviewed the Treasury Report to 30 June 2021.

Resolved

Councillor Ion / Chair Jones

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

5 Annual Plan Performance for the Year Ended 30 June 2021 (Manager, Finance and Corporate Services) (110400)

The Committee reviewed the Annual Plan Performance for the Year Ended 30 June 2021.

Resolved

His Worship the Mayor / Deputy Mayor Tunui

That the report "Annual Plan Performance for the Year Ended 30 June 2021" be received.

Meeting closed 1.58pm


P Jones
Chairperson

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