

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 7 December 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: Chief Executive Officer (R George)
Group Manager, Finance & Corporate Services (P Christophers)
Group Manager, Operations & Services (H van der Merwe)
Administration Officer (T Barnett)

Apologies

No apologies were received.

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 Committee reviewed the Health and Safety Officers report.

Resolved

Councillors Rangihika / Sparks

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

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

The Committee reviewed the Treasury Report to 31 October 2021.

Resolved

Councillor Ion / Chair Jones

That the report "Treasury Report to 31 October 2021" is received.

3 Annual Plan Performance for the 3 Months Ended 30 September 2021 (Group Manager, Finance and Corporate Services) (110400)

The Committee reviewed the Annual Plan Performance Report for the 3 Months Ended 30 September 2021.

Resolved

Councillors Sparks / Rangihika

That the report "Annual Plan Performance for the 3 Months Ended 30 September 2021" is received.

4 Risk Register Summary (Group Manager, Finance and Corporate Services) (201000)

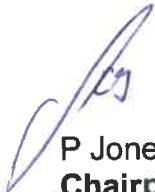
The Committee reviewed the Risk Register Summary Report.

Resolved

Deputy Mayor Tunui / Councillor Ion

1. *That the report "Risk Register Summary" is received.*
2. *The Committee requested a review of 3 risks;*
 - *The local government reforms planned by the Minister*
 - *The impact of COVID-19 on Council operations*
 - *Loss of significant ratepayer*

Meeting closed 1.49pm



P Jones

Chairperson

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