

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 15 February 2022
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 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)
Group Manager, Regulatory and Planning (Michaela Glaspey)
Health and Safety Officer (Paul Snook)
Administration Officer (T Barnett)

Apologies

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

An apology from Councillor Ion is 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 January 2022 (Group Manager, Finance and Corporate Services) (110551)

The Committee reviewed the Treasury Report to 31 January 2022.

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

That the report "Treasury Report to 31 January 2022" is received.

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

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

Resolved **Deputy Mayor Tunui / Councillor Rangihika**

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

4 2022/23 Annual Plan Timetable (Group Manager, Finance and Corporate Services) (110400)

The Committee reviewed the 2022/23 Annual Plan Timetable.

Resolved **Councillors Sparks / Rangihika**

That the report “2022/23 Annual Plan Timetable” is received.

5 Councils Risk Management Maturity (Group Manager, Finance and Corporate Services) (201100)

The Committee reviewed the Councils Risk Management Maturity report.

Resolved **His Worship the Mayor / Deputy Mayor Tunui**

- 1. That the report “Councils Risk Management Maturity” is received.*
- 2. That staff engage a consultant to undertake a further review of Councils Risk Maturity.*

Meeting closed 1.42pm



P Jones
Chairperson