

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 5 April 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 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)
Group Manager, Regulatory and Planning (Michaela Glaspey)
Health and Safety Officer (Paul Snook)
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 Sparks / Rangihika**

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

2 Treasury Report to 28 February 2022 (Group Manager, Finance and Corporate Services) (110551)

The Committee reviewed the Treasury Report to 28 February 2022.

Resolved **Councillors Ion / Sparks**

That the report "Treasury Report to 28 February 2022" is received.

3 Risk Register – Monitoring Report (Group Manager, Finance and Corporate Services) (201000)

The Committee discussed the report “Risk Register – Monitoring Report”.

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

1. *That the report “Risk Register – Monitoring Report” is received.*
2. *That the Audit and Risk Committee concluded no further amendments were needed at this time.*

4 Annual Plan Performance for the 6 Months Ended 31 December 2021 (Group Manager, Finance and Corporate Services) (110400)

The Committee reviewed the Annual Plan Performance for the 6 Months Ended 31 December 2021.

Resolved **Deputy Mayor Tunui / Councillor Sparks**

That the report “Annual Plan Performance for the 6 Months Ended 31 December 2021” is received.

5 Insurance Policies – 2021 / 22 (Group Manager, Finance and Corporate Services) (201000)

The Committee reviewed the Insurance Policies – 2021 / 22 report.

Action Item

Group Manager, Finance and Corporate Services to clarify the insurance available for Elected Members.

Resolved **Chair Jones / Councillor Sparks**

1. *That the report “Insurance Policies – 2021 / 22” is received.*
2. *That the Audit and Risk Committee deemed no additional insurance is needed for 2022 / 23.*

Meeting closed 1.59pm



P Jones
Chairperson