

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 9 August 2022
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 Audit and Risk Committee reviewed the Health and Safety Officers report.

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

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

2 Audit Management Report for year ended 30 June 2021 (Group Manager, Finance and Corporate Services) (201000)

The Audit and Risk Committee, along with Jo Smail from Audit New Zealand, discussed the Audit Management Report from the Group Manager, Finance and Corporate Services for year ended 30 June 2021.

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

That the report "Audit Management Report for year ended 30 June 2021" be received.

3 Treasury Report to 31 July 2022 (Group Manager, Finance and Corporate Services) (110551)

The Audit and Risk Committee discussed the report Treasury Report to 31 July 2022 from the Group Manager, Finance and Corporate Services.

Resolved

Councillors Sparks / Ion

That the report "Treasury report to 31 July 2022" be received.

4 Review of Councils Sensitive Expenditure Policy (Group Manager, Finance and Corporate Services) (110820)

The Audit and Risk Committee discussed the proposed Sensitive Expenditure Policy from the Group Manager, Finance and Corporate Services.

Resolved

Chair Jones / Councillor Rangihika

- 1. That the report "Review of Councils Sensitive Expenditure Policy" be received.*
- 2. That the Audit and Risk Committee approves the updated Sensitive Expenditure Policy (including amendments) for adoption by Council.*

Meeting closed 1.36pm



P Jones
Chairperson