

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 3 April 2023
commencing at 1.00pm**

Present: Philip Jones – P J Associates (Chair)
Her Worship the Mayor – F K N Tunui
Councillor A Rangihika
Councillor C J Ion
Councillor B Julian – via Zoom

In Attendance: Chief Executive Officer (R George)
Group Manager, Finance & Corporate Services (L Butler)
Group Manager, Operations and Services (H van der Merwe)
Group Manager, Regulatory and Planning (M Glaspey)
Health and Safety Officer (P 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 **Her Worship the Mayor / Deputy Mayor Rangihika**

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

2 Treasury Report to 28 February 2023 (Group Manager, Finance and Corporate Services) (110551)

The Audit and Risk Committee discussed the report Treasury Report to 28 February 2023 from the Group Manager, Finance and Corporate Services.

Resolved **Councillor Ion / Chair Jones**

That the report "Treasury Report to 28 February 2023" be received.

3 Annual Plan Performance for the Six Months Ended 31 December 2022 (Group Manager, Finance and Corporate Services) (110400)

The Audit and Risk Committee reviewed the report on Councils Annual Plan Performance for the Six Months Ended 31 December 2022.

Resolved

Deputy Mayor Rangihika / Councillor Julian

That the report "Annual Plan Performance for the Six Months Ended 31 December 2022" is received.

4 Audit and Risk Review Timetable for 2023 (Group Manager, Finance and Corporate Services) (101300)

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

Resolved

Chair Jones / Her Worship the Mayor

That the report "Audit and Risk Review Timetable for 2023" be received.

Meeting closed 1.58pm



12 June 2023

P Jones

Chairperson

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