
Strategic Risk and Assurance Committee

Te Komiti Rautaki tuuraru me te whakatuuturu

OPEN MINUTES

Minutes of a meeting of the Strategic Risk and Assurance Committee held in Council Chamber and via Audio-Visual Link, Municipal Building, Garden Place, Hamilton on Thursday 26 October 2023 at 3:30pm.

PRESENT

Chairperson Ms Keiran Horne

Heamana

Deputy Chairperson Mr Bruce Robertson

Heamana Tuarua

Members: Mayor Paula Southgate
Deputy Mayor Angela O’Leary
Cr Maxine van Oosten
Cr Moko Tauariki
Cr Kesh Naidoo-Rauf
Cr Ewan Wilson

In Attendance: Cr Thomson
David Bryant – General Manager Business Services
Tracey Musty – Finance Director
Clarence Susan – Audit NZ

Governance Team: Amy Viggers - Governance Lead
Nicholas Hawtin - Governance Advisor
Corey Bruntlett – Governance and Elected Member Support

1. **Apologies – Tono aroha**

Resolved: (Ms Horne/Cr Naidoo-Rauf)

That the apologies for early departure from Mayor Southgate, and late arrival from Cr Wilson were accepted.

2. **Confirmation of Agenda – Whakatau raarangi take**

Resolved: (Ms Horne/Cr van Oosten)

That the agenda is confirmed.

3. **Declarations of Interest – Tauaakii whaipaaanga**

No members of the Council declared a Conflict of Interest.

4. **Public Forum – Aatea koorero**

No members of the public wished to speak.

5. Final Approval of the 2022/23 Annual Report, 2022/23 Summary Annual Report and Representation Letters (Recommendation to Council)

The Finance Director introduced the report and highlighted changes to the summary report, representation letters, late attachments and the current financial overview of Council. Staff responded to questions from Members concerning the errors noted in the 2022 spreadsheet statement of services items, audit impact of three waters policy, balancing the books and potential visual adjustments to the audit document.

Staff Action: *Staff to communicate with Audit New Zealand on whether graph visuals can be updated to be more comparable.*

Resolved: (Ms Horne/Mr Robertson)

That the Strategic Risk and Assurance Committee:

- a) receives the report; and
- b) recommends that the Council subject to final review by the Chair and Deputy Chair:
 - i. adopts the Annual Report 2022/23 and the Summary Annual Report 2022/23; and
 - ii. approves the letter of representations to Audit New Zealand be signed by the Chief Executive and the Mayor on behalf of Council.

Mr Bruce Robertson entered the meeting at (3:33pm) during the discussion of the above item, he was present to vote.

The meeting was declared closed at 3:57pm