
Audit & Risk Committee

OPEN MINUTES

Minutes of a meeting of the Audit & Risk Committee held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Friday 13 October 2017 at 2.00pm.

PRESENT

Members: Paul Connell - Chairperson
Mayor Andrew King
Cr Garry Mallett
Cr Paula Southgate

Attendees: David Bryant – General Manager Corporate
Tracey Musty – Financial Controller
Leon Pieterse – Audit Director of Audit NZ
Jared Williams – Manager Audit NZ
Nigel Ward – Communication Team Leader
Tamara Jankovic – Organisational Support Team Leader

Governance Advisors: Becca Brooke – Governance Team Leader
Rebecca Watson – Committee Advisor

1. Apologies

Resolved: (Mr Connell/Cr Mallett)

That the apologies from Cr Macpherson, and Ms Horne, be accepted.

2. Leave of Absence

Leave of absence for Cr Pascoe (19 September 2017 to 24 October 2017 inclusive).

3. Confirmation of Agenda

Resolved: (Mr Connell/Cr Mallett)

That the agenda is confirmed.

4. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

5. Public Forum

No members of the public wished to speak.

6. Annual Report 2016/2017 and Audit NZ Clearance – (*Recommendation to Council*)

Staff and Leon Pieterse from Audit NZ spoke to the Annual Report, and noted that there were some minor changes to be made, primarily spelling errors and the inclusion of a paragraph into the audit letter regarding health and safety, before this was recommended to the Council.

Resolved: (Mr Connell/Cr Mallett)

That the Audit and Risk Committee:

- a receives the report; and
- b. recommends to Council the adoption of the Annual Report 2016/17, subject to minor changes and spelling corrections, and the inclusion of a paragraph regarding health and safety.

The meeting was declared closed at 2.27pm.