

**Kawerau District Council Minutes of an  
Audit and Risk Committee held on 7 June 2022  
commencing at 1.00pm**

**Present:** Philip Jones – P J Associates (Chair) (Via Zoom)  
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, 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** **His Worship the Mayor / Councillor Rangihika**

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

**2 Treasury Report to 30 April 2022 (Group Manager, Finance and Corporate Services) (110551)**

The Committee reviewed the Treasury Report to 30 April 2022.

**Resolved** **Councillors Ion / Chair Jones**

*That the report "Treasury Report to 30 April 2022" is received.*

**3 2021 / 2022 Annual Report Timetable (Group Manager, Finance and Corporate Services) (110400)**

The Committee discussed the report "2021 / 2022 Annual Report Timetable".

**Resolved**

**Councillors Sparks / Rangihika**

- 1. That the report "2021 / 2022 Annual Report Timetable" is received.*
- 2. That the Audit and Risk Committee concluded no further amendments were needed at this time.*

**4 Annual Plan Performance for the 9 Months Ended 31 March 2022 (Group Manager, Finance and Corporate Services) (110400)**

The Committee reviewed the Annual Plan Performance for the 9 Months Ended 31 March 2022.

**Resolved**

**Deputy Mayor Tunui / Councillor Ion**

*That the report "Annual Plan Performance for the 9 Months Ended 31 March 2022" is received.*

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

The Committee reviewed the additional information requested regarding Councils Insurance Policies – 2021 / 22.

**Resolved**

**His Worship the Mayor / Councillor Rangihika**

*That the report "Insurance Policies – 2021 / 22" is received.*

**Meeting closed 1.45pm**



P Jones

**Chairperson**