

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 7 October 2024
commencing at 1.00pm**

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

In Attendance: Chief Executive Officer (M Godfery)
Group Manager, Finance and Corporate Services (L Butler)
Group Manager, Regulatory and Planning (M Glaspey)
Group Manager, Operations and Services (R Nel)
Administration Officer (L Kerei)

Karakia Timatanga | Opening Prayer

Chief Executive Officer Godfery opened the meeting with a prayer.

Apologies

No Apologies were received.

Declarations of Conflict of Interest

No Conflicts of Interest were received.

1 CONFIRMATION OF AUDIT AND RISK COMMITTEE MINUTES

1.1 Audit and Risk Committee – 5 August 2024

Resolved

That the minutes of the Audit and Risk Committee Meeting held on 5 August 2024 be confirmed as a true and accurate record.

**Her Worship the Mayor / Councillor Ion
CARRIED**

2 Health, Safety and Wellbeing Report for period – 1 July 2024 to 31 August 2024 (Group Manager, Regulatory and Planning (509500))

Committee discussed the report from the Group Manager, Regulatory and Planning covering Health, Safety and Wellbeing Report for period – 1 July 2024 to 31 August 2024.

Resolved

That the report “Health, Safety and Wellbeing Report for period – 1 July 2024 to 31 August 2024” be received.

3 Treasury Report to 31 July 2024 and 31 August 2024 (Group Manager, Finance and Corporate Services) (110551)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering the Treasury Report to 31 July 2024 and 31 August 2024.

Resolved

That the report "Treasury Report to 31 July 2024 and 31 August 2024" be received.

**Councillors Ion / Julian
CARRIED**

4 Annual Plan Performance for year ended 30 June 2024 (Group Manager, Finance and Corporate Services) (110400)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering the Annual Plan Performance for year ended 30 June 2024.

Resolved

That the report "Annual Plan Performance for year ended 30 June 2024" be received.

**Her Worship the Mayor / Chair Jones
CARRIED**

5 Draft Annual Report to 30 June 2024 Update (Group Manager, Finance and Corporate Services) (201000)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering the Draft Annual Report to 30 June 2024 Update.

Resolved

That the report "Draft Annual Report to 30 June 2024 Update" be received.

**Chair Jones / Councillor Julian
CARRIED**

6 Audit and Risk Review Timetable from October 2024 to August 2025 (Group Manager, Finance and Corporate Services) (101300)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering the Audit and Risk Review Timetable from October 2024 to August 2025.

Resolved

That the report "Audit and Risk Review Timetable from October 2024 to August 2025" be received.

7 **Council Bylaw and Policy Review Update (Group Manager, Regulatory and Planning) (320000 & 110800)**

Committee discussed the report from the Group Manager, Regulatory and Planning covering the Council Bylaw and Policy Review Update.

Resolved

That the report "Council Bylaw and Policy Review Update" be received.

Chair Jones / Her Worship the Mayor
CARRIED

8 **Long Term Plan 2025 – 2034 Update (Group Manager, Finance and Corporate Services) (110555)**

Committee discussed the report from the Group Manager, Finance and Corporate Services covering the Long Term Plan 2025 – 2034 Update.

Resolved

That the report "Long Term Plan 2025 – 2034 Update" be received.

Councillors Julian / Ion
CARRIED

9 **Insurance Policies Update (Group Manager, Finance and Corporate Services) (201000)**

Committee discussed the report from the Group Manager, Finance and Corporate Services covering the Insurance Policies Update.

Resolved

That the report "Insurance Policies Update" be received.

Chair Jones / Her Worship the Mayor
CARRIED

Karakia Whakamutunga | Closing Prayer

Chief Executive Officer Godfery closed the meeting with a karakia | prayer at 2:04pm.



P Jones
Chairperson

