

**Kawerau District Council Minutes of an
Audit and Risk Committee held on 9 June 2025
commencing at 1.00pm**

Present: Philip Jones – P J Associates (Chair)
Her Worship the Mayor – F K N Tunui
Deputy Mayor – A Rangihika
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)
Mayoral Aide (M Rogers)

1 Karakia Timatanga | Opening Prayer

Chief Executive Officer opened the meeting with a karakia | prayer.

2 Apologies

No Apologies were received.

3 Declarations of Conflict of Interest

No Conflicts of Interest were received.

4 CONFIRMATION OF AUDIT AND RISK COMMITTEE MINUTES

4.1 Audit and Risk Committee – 7 April 2025

Resolved

That the minutes of the Audit and Risk Committee Meeting held on 7 April 2025 be confirmed as a true and accurate record.

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

5 Health, Safety and Wellbeing Report for period – 1 April 2025 to 31 May 2025 (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 April 2025 to 31 May 2025.

Resolved

That the report “Health, Safety and Wellbeing Report for period – 1 April 2025 to 31 May 2025” be received.

**Councillor Ion / Deputy Mayor Rangihika
CARRIED**

6 Treasury Report to 31 March 2025 and 30 April 2025 (Group Manager, Finance and Corporate Services) (110551)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering Treasury Report to 31 March 2025 and 30 April 2025.

Group Manager, Finance and Corporate Services advised:

- Options for the timeframe, term and the interest rates for Council's borrowing were considered by Council. The timeframe was the most cost effective at that time based on the information at hand.

Resolved

That the report “Treasury Report to 31 March 2025 and 30 April 2025” be received.

**Councillor Julian / Chair Jones
CARRIED**

7 Audit Management Report for the Long Term Plan Consultation Document 2025-2034 (Group Manager, Finance and Corporate Services) (201000)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering Audit Management Report for the Long Term Plan Consultation Document 2025-2034.

Group Manager, Finance and Corporate Services advised:

- That the term ‘unqualified audit opinion’ mentioned on page 20 and the term ‘unmodified audit opinion’ mentioned on page 24 are one and the same.

Resolved

That the report “Audit Management Report for the Long Term Plan Consultation Document 2025-2034” be received.

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

8 Proposed Timetable for Annual Report for 30 June 2025/2026 (Group Manager, Finance and Corporate Services) (110400)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering Proposed Timetable for Annual Report for 30 June 2025.

Resolved

That the report “Proposed Timetable for Annual Report for 30 June 2025” be received.

**Deputy Mayor Rangihika / Councillor Ion
CARRIED**

9 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 Long Term Plan 2025 – 2034 Update.

Group Manager, Finance and Corporate Services advised:

- FIS and rates resolution are currently with the solicitors to obtain their legal opinion.

Resolved

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

**Her Worship the Mayor / Deputy Mayor Rangihika
CARRIED**

10 Audit and Risk Review Timetable from June 2025 to April 2026 (Group Manager, Finance and Corporate Services) (101300)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering Audit and Risk Review Timetable from June 2025 to April 2026.

Resolved

That the report “Audit and Risk Review Timetable from June 2025 to April 2026” be received.

**Councillors Julian / Ion
CARRIED**

11 Annual Plan Performance for the nine months ended 31 March 2025 (Group Manager, Finance and Corporate Services) (110400)

Committee discussed the report from the Group Manager, Finance and Corporate Services covering Annual Plan Performance for the nine months ended 31 March 2025.

Resolved

That the report “Annual Plan Performance for the nine months ended 31 March 2025” be received.

**Deputy Mayor Rangihika / Councillor Ion
CARRIED**

12 Exclusion of the Public – 1.43pm

Resolved

That the public is excluded from the following part of the proceedings of this meeting, namely:

- 1. Local Water Done Well – updated risk profile for 2025.**

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

The general subject of the matter to be considered while the public is excluded; the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Information & Meetings Act 1987 for the passing of this resolution is as follows:

<i>General Subject of the matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>1. Local Water Done Well – updated risk profile for 2025.</i>	<i>Maintain the effective conduct of public affairs through the free and frank expression of opinions.</i>	<i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48 (1) (a) (i)</i>

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by Section 7 (2) (b) (i) of that Act.

13 **Karakia Whakamutunga | Closing Prayer**

Chief Executive Officer closed the meeting with a karakia | prayer at 2.29pm.



P. Jones
Chairperson

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