

## **Risk and Audit Committee Meeting Minutes**

**Date:** Wednesday, 24 June, 2020  
**Time:** 1:00 p.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**

John Isles (Independent Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Vince Cocurullo  
Cr Nicholas Connop  
Cr Ken Couper  
Cr Tricia Cutforth  
Cr Shelley Deeming  
Cr Jayne Golightly  
Cr Phil Halse  
Cr Greg Innes  
Cr Greg Martin  
Cr Anna Murphy  
Cr Simon Reid

**Not in Attendance** Cr Carol Peters

**Also present** Carl Wessels (Audit New Zealand)  
Gerhard van der Berg (Audit New Zealand)

**Scribe** Nicolene Pestana (Team Leader  
Democracy)

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### **1. Declarations of Interest**

There were no declarations of interest made at this meeting.

### **2. Apology**

Cr Carol Peters

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Martin

That the apology be sustained.

**Carried**

### **3. Decision Reports**

**3.1 Risk and Audit Committee - 3 year rolling work program**

**Moved By** Cr Tricia Cutforth  
**Seconded By** Cr Shelley Deeming

That the Risk and Audit Committee endorses the work programme for the triennium.

**Carried**

#### **4. Information Reports**

##### **4.1 Financial Management Activity Update Report - June 2020**

**Moved By** Cr Shelley Deeming  
**Seconded By** Her Worship the Mayor

That the Risk and Audit Committee notes the financial management activity in relation to risk and audit matters.

**Carried**

##### **4.2 Audit NZ Interim Audit Report**

**Moved By** Cr Ken Couper  
**Seconded By** Cr Jayne Golightly

That the Risk and Audit Committee notes the Draft Interim Audit Management Report issued by Audit NZ for the year ended 30 June 2020.

**Carried**

*Cr Martin left the meeting at 13.50pm during discussions on Item 4.2.*

##### **4.3 ICT Risks Report - June 2020**

**Moved By** Cr Vince Cocurullo  
**Seconded By** Cr Anna Murphy

That the Risk and Audit Committee notes the ICT Risks report.

**Carried**

##### **4.4 Health and Safety Report June 2020**

**Moved By** Cr Ken Couper  
**Seconded By** Her Worship the Mayor

That the Risk and Audit Committee notes the Health and Safety Report.

**Carried**

##### **4.5 Risk Report June 2020**

**Moved By** Cr Vince Cocurullo  
**Seconded By** Cr Nicholas Connop

That the Risk and Audit Committee notes the Risk Report.

**Carried**

*Cr Murphy left the meeting at 14.33pm during discussions on Item 4.5.*

**4.6 June 2020 Policy status report**

**Moved By** Cr Ken Couper

**Seconded By** Her Worship the Mayor

That the Risk and Audit Committee notes the Policy status report.

**Carried**

**4.7 Variations to Procurement Process Report**

**Moved By** Cr Shelley Deeming

**Seconded By** Cr Gavin Benney

That the Risk and Audit Committee notes the variations to Procurement Process Report.

**Carried**

**5. Public Excluded**

There was no business concluded in public excluded.

**6. Closure of Meeting**

The meeting concluded at 14.40pm.

Confirmed this 23<sup>rd</sup> day of September 2020

John Isles (Independent Chair)