

## **FINANCE AUDIT AND RISK COMMITTEE**

**File Reference:** ECM8249423  
**Meeting Date:** Tuesday 7 April 2020 at 1.00pm  
**Venue:** Video Conference (Zoom)

### **Members Present:**

Councillor Richard Handley (Chairperson), Ms Adrienne Young-Cooper (Deputy Chairperson), Mayor Neil Holdom, Councillors Tony Bedford, Amanda Clinton-Gohdes, Stacey Hitchcock and Richard Jordan

### **Non-members Present:**

Councillors Sam Bennett, Marie Pearce, Dinnie Moeahu, David Bublitz, Gordon Brown, Harry Duynhoven, Anneka Carlson and Colin Johnston

Community Board Chairs Doug Hislop (Kaitake), Jonathan Marshall (Waitara), Mel Cook (Inglewood), and Inglewood Community Board member Graeme Sykes.

### **Media Attendance**

Christina Persico – Taranaki Daily News

### **Staff in Attendance:**

Craig Stevenson, Julie Straka, Nadia Phillips, David Langford, Rowan Betts, Steve McIntosh, Joy Buckingham, Kelvin Wright, Jacqueline Baker.

### **Declarations**

- Committee members confirmed their independence and declared that there were no conflicts of interest.
- Management confirmed that there had been no security breaches.
- Management confirmed that there were no concerns regarding internal controls.
- Management confirmed that Council is compliant with legislation relevant to its activities.

### **Deputations**

The Chairman noted that a written deputation from Mr Len Houwers (ECM8274569) had been circulated.

### **Minutes**

*Finance, Audit and Risk Committee Resolution:*

Mayor Holdom        )  
Cr Handley            )

That the minutes of the Finance, Audit and Risk Committee (25 February 2020), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried

**MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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**1. Three Waters Asset Discovery Project Peer Review Terms of Reference**

ECM8269750

This report informs Council of the Terms of Reference that are being used to guide a peer review of the council's asset management process used to develop the future budgets for the maintenance and replacement of its Three Waters infrastructure assets.

*Finance, Audit and Risk Committee Resolution:*

Mayor Holdom )

Cr Handley )

That, having considered all matters raised in the report, the report be noted and the Terms of Reference be approved.

Carried

*Committee Adviser's Note*

The Chief Executive gave an update on the original rationale for proposing the matters in Tab 3 being considered with the public excluded and the implications and relevant considerations under the Local Government Official Information and Meetings Act 1987. The Chief Executive advised that it was possible for the committee to consider the report and appendices 1 and 2 in open meeting.

Committee members agreed to consider the report and appendices 1 and 2 in open meeting.

**2. Risk Management Update April 2020 (and consideration of Appendices 1 & 2)**

ECM8265384

This report provides an update of risk management activities for monitoring and review purposes.

(Appendix 3 was considered later in the meeting when the public had been excluded)

*Finance, Audit and Risk Committee Resolution:*

Cr Hitchcock )

Cr Handley )

That, having considered all matters raised in the report:

- a) the report, including appendices 1 and 2, be noted
- b) the draft strategic risks (appendix 2), with the inclusion of a reference to COVID-19 be approved.

Carried

### **3. Exclusion of the Public for the Remainder of the Meeting**

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public

*Finance, Audit and Risk Committee Resolution:*

Mayor Holdom            )

Cr Hitchcock            )

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Risk Management Update (consideration of appendix 3 - IS systems vulnerabilities)

The withholding of the information is required to prevent the disclosure or use of official information for improper gain or improper advantage. This particular interest being protected by section 7(2)(j) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried