

AUDIT & RISK COMMITTEE

FILE REFERENCE: ECM6222626
MEETING DATE: Thursday 5 February 2015 at 3pm
VENUE: Council Chamber
MEMBERS PRESENT: Councillor Richard Jordan (Chairperson); Mayor Andrew Judd, Councillors Cr Gordon Brown and Heather Dodunski
NON-MEMBERS PRESENT: Councillors Richard Handley and Keith Allum
STAFF IN ATTENDANCE: Barbara McKerrow, Liam Hodgetts, Leon Wee, Mary-Anne Priest, Kimberley Laurence, Phil Armstrong and Peter Scantlebury

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. **Building Consent Authority (BCA) Assessment By International Accreditation New Zealand (IANZ), December 2014**

File Reference: DM 6203464

The purpose of this report is to inform the Council of the outcome of the building consent authority audit undertaken by IANZ which took place 9-11 December 2014.

Resolved:

Cr Brown)

Cr Dodunski)

That, having considered all matters raised in the report, the report be noted.

Carried.

2. **Audit New Zealand Management Reports for the Year Ended 30 June 2014 (2013/14)**

File Reference: DM 6209343

The matters for consideration are the Audit New Zealand Reports to the Council on the audit of New Plymouth District Council, New Plymouth Airport Joint Venture and the New Plymouth Forestry Joint Ventures for the year ended 30 June 2014.

Resolved:

Mayor Judd)

Cr Dodunski)

That, having considered all matters raised in the reports, the reports be noted.

Carried.

3. **Corporate Risk Register**

File Reference: ECM 6210105

The matter for consideration by the Council is the Corporate Risk Register and proposed changes to the Corporate Risk Management Framework – Policy and Process.

Resolved:

Cr Jordan)

Cr Dodunski)

That having considered all matters raised in the report:

- a) The Corporate Risk Register be adopted for monitoring, review and action.
- b) The proposed changes to the Corporate Risk Management Framework – Policy and Process be approved as part of the six-monthly review.

Carried.

The Audit & Risk Subcommittee meeting closed at 4.13pm.