

## **FINANCE AUDIT AND RISK COMMITTEE**

**File Reference:** ECM8249423  
**Meeting Date:** Tuesday 25 February at 1.02pm  
**Venue:** Council Chamber

### **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 Dinnie Moeahu, Anneka Carlson, Sam Bennett, Colin Johnston, Harry Duynhoven and David Bublitz

Debbie Perera (Audit NZ)

### **Staff in Attendance:**

Craig Stevenson, Nadia Phillips, Joy Buckingham, Alison Trustrum-Rainey, Rowan Betts, Carla Freeman, Steve McIntosh, Richard Gater, David Langford, Liam Hodgetts

### **Minutes**

#### ***Finance, Audit and Risk Committee Resolution:***

Mayor Holdom

Ms Young-Cooper

That the minutes of the Finance, Audit and Risk Committee (10 December 2019), 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. NPDC Performance Report for Period 1 July to 31 December 2019**

ECM8184938

The purpose of this report is to advise of the Council's performance for the period 1 July to 31 December 2019 of the 2019/20 financial year.

*Finance, Audit and Risk Committee Resolution:*

Mayor Holdom

Cr Bedford

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

Carried

**2. Legal Compliance Summary February 2020**

ECM8231327

This report provides a summary of the process used to demonstrate legal compliance by Council staff and what actions are being taken to address the con-compliances identified.

*Finance, Audit and Risk Committee Resolution:*

Cr Hitchcock

Cr Clinton-Gohdes

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

Carried

**3. Audit New Zealand Engagement Letter for the Year Ended 30 June 2020 (2019/20)**

ECM8230691

The mater for consideration is the Audit New Zealand audit engagement letter to the Council on the audit of New Plymouth District Council for the period ended 30 June 2020.

*Finance, Audit and Risk Committee Resolution:*

Ms Young-Cooper

Cr Handley

That, having considered the report, the Audit NZ engagement letter, for the year ended 30 June 2020, be approved.

Carried

**4. Exclusion of the Public for the Remainder of the Meeting**

ECM8235235

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 Jordan

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) Internal Audit Update  
The withholding of the information is necessary 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.
  
- b) Fraud Assessment Review  
The withholding of the information is necessary 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