

Waitaki District Council

Finance, Audit and Risk Committee

**CONFIRMED MINUTES of Finance, Audit and Risk Committee meeting of the
Waitaki District Council held in the Whitestone Cheese Empire Room,
Oamaru Opera House, 94 Thames Street, Oamaru
on Wednesday 16 August at 9.00am**

Present: Cr Wollstein (Chair), Crs Dawson, Garvan, and Hopkins, Mayor Kircher

Apology: Cr Percival

In Attendance: Cr Tavendale
Cr Kingan
Cr Holding
Cr Wheeler
Cr Perkins (from 9.02am)
Mr Jorgensen (Acting Chief Executive)
Mr Hope (Chief Financial Officer)
Mr Wells (Accounting Manager)
Ms Hooper (Policy Officer - Governance)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED
FAR17/049 Cr Hopkins / Cr Dawson
"That the Finance, Audit and Risk Committee accepts an apology from
Cr Percival for absence."

CARRIED

It was AGREED to add a new Agenda Item 4 – Cancellation of Next Finance, Audit and Risk Committee Meeting.

1. Confirmation of Minutes

RESOLVED
FAR17/050 Cr Hopkins / Cr Dawson
"That the Finance, Audit and Risk Committee confirms meeting minutes of
12 July 2017."

CARRIED

Cr Garvan left the meeting at 9.39am, and returned at 9.41am.

2. Financial Report – Period 12 / Quarter 4

This financial report covers the fourth quarter of the 2016/17 financial year. Another successful operating year has drawn to a close, with most activities reporting performances close to or better than budget for the year.

RESOLVED
FAR17/051 Cr Hopkins / Cr Garvan
"That the Finance, Audit and Risk Committee receives the information."

CARRIED

3. Corporate Services Group Activity Report to 31 July 2017

This memorandum provides an update to the Committee on various finance, information management and business development related matters.

RESOLVED

FAR17/052

Cr Dawson / Cr Garvan

“That the Finance, Audit and Risk Committee receives the information.”

CARRIED

4. Cancellation of Next Finance, Audit and Risk Committee Meeting

Mr Hope recommended that the next Finance, Audit and Risk Committee Meeting, scheduled to be held on 13 September, be cancelled. The Carry Forward report would instead be brought to the full Council meeting on the same day.

RESOLVED

FAR17/053

Cr Hopkins / Cr Dawson

“That the Finance, Audit and Risk Committee meeting originally scheduled for 13 September 2017 be cancelled.”

CARRIED

The Chair advised his intention to move the meeting into public excluded. The media left the meeting.

RESOLVED

FAR17/054

Cr Hopkins / Mayor Kircher

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

- Confirmation of Public Excluded Meeting Minutes 12 July 2017
- Insurance Renewals 2017/18
- Release of Public Excluded Information.”

CARRIED

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter - Section 48(1)
Public Excluded:	
<ul style="list-style-type: none"> • Confirmation of Public Excluded Meeting Minutes 12 July 2017 • Insurance Renewals 2017/18 • Release of Public Excluded Information 	<p>To protect the privacy of natural persons. Section 48(1)(a) (The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned).</p> <p>To enable the Council to carry out commercial negotiations without prejudice or disadvantage. Section 48(1)(a) (Premature disclosure of the information would detrimentally affect the Council’s position in the negotiations.)</p>

These resolutions are made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.”

Refer to Public Excluded Minutes

RESOLVED
FAR17/058

Cr Dawson / Cr Hopkins
“That Council resumes in open meeting and decisions made in public
excluded session are confirmed and made public as and when required and
considered.”

CARRIED

There being no further business, the Chair declared the meeting closed at 10.20am.

CONFIRMED on this 4th day of October 2017 in the Whitestone Cheese Empire Room
of the Oamaru Opera House, 94 Thames Street, Oamaru.

(signed)

Chairman