

## Waitaki District Council

### Finance, Audit and Risk Committee

#### Minutes of Finance, Audit and Risk Committee meeting of the Waitaki District Council held in the InkBox, Oamaru Opera House, Thames Street, Oamaru on Wednesday 1 March 2017 at 9am

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**Present:** Mayor Kircher (Chair), Crs Dawson, Garvan, Hopkins, Percival

**Apology:** Cr Wollstein

**In Attendance:** Cr Tavendale  
 Cr Kingan  
 Cr Perkins  
 Cr Wheeler  
 Mr Ross (Chief Executive)  
 Dr Cloete (Community Services Group Manager)  
 Mr Jorgenson (Assets Group Manager)  
 Mr Hope (Chief Financial Officer)  
 Mr Wells (Accounting Manager)  
 Mr Chou (Chief Information Officer)  
 Mrs Finnerty (Committee Secretary)

#### **Declarations of Interest**

There were no declarations of interest.

#### **Apologies**

RESOLVED  
 FAR17/001

Crs Garvan/Percival

"That the Finance, Audit and Risk Committee accepts an apology for absence from Cr Wollstein, and apology for leaving early from Cr Hopkins."

CARRIED

### **1. Financial Report Period 6 / Quarter Two**

This financial report covers the second quarter of the 2016-17 financial year, and shows that Council has continued its strong start to the year.

Cr Hopkins left the meeting at 9.29am

RESOLVED  
 FAR17/002

Crs Dawson/Percival

"That the Finance, Audit and Risk Committee receives the information."

CARRIED

### **2. Corporate Group Activity Report**

This memorandum provides an update to the committee on various finance and information management related matters.

RESOLVED  
 FAR17/003

Crs Dawson/Garvan

"That the Finance, Audit and Risk Committee receives the information."

CARRIED

FAR17/004      Crs Garvan/Dawson  
 "That the public be excluded from the following part of the proceedings of this meeting, namely:  
 • Rates Collection Update."

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"> <li>Rates Collection Update</li> </ul>	<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(l)(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  
 FAR17/006      Crs Garvan/Dawson  
 "That the committee resumes in open meeting and decisions made in the public excluded session are confirmed and made public as and when required."

CARRIED

There being no further business the Chairman declared the meeting closed at 9.52am.

Confirmed on this day, 15<sup>th</sup> March 2017 at Waitaki District Council Chambers, Oamaru.

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