

Waitaki District Council

Finance, Audit and Risk Committee

Minutes of Finance, Audit and Risk Committee meeting of the Waitaki District Council held in the Council Chamber, Council Headquarters, 20 Thames Street, Oamaru on Wednesday 12 April 2017 at 9.00am

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

Apology:

In Attendance: Cr Tavendale
 Cr Kingan
 Cr Holding
 Cr Wheeler
 Mr Hope (Acting Chief Executive)
 Mrs Baillie (Customer Services Group Manager)
 Mr Wells (Accounting Manager)
 Mrs Julius (Property Manager)
 Mr Pacey (Water and Waste Water Manager)
 Mrs Tanner (Policy Officer - Governance)

Declarations of Interest

There were no declarations of interest.

1. Confirmation of Minutes

RESOLVED
 FAR17/013 Crs Hopkins/Dawson
 "That the Finance, Audit and Risk Committee confirms meeting minutes of 15 March 2017."

CARRIED

2. Financial Report – Period 8

This financial report covers the year to date position at 28 February 2017, and shows that all business units and activities continue to operate close to or better than budget.

RESOLVED
 FAR17/014 Crs Hopkins/Garvan
 "That the Finance, Audit and Risk Committee receives the information."

CARRIED

3. Corporate Group Activity Report to 31 March 2017

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

RESOLVED
 FAR17/015 Crs Hopkins/Dawson
 "That the Finance, Audit and Risk Committee receives the information."

CARRIED

4. Audit New Zealand Management Report

To update the Committee on the proposed response to the management report issued by Audit New Zealand subsequent to the completion of the audit of the Annual Report for the year ended 30 June 2016.

RESOLVED
FAR17/016

Cr Hopkins/Mayor Kircher
"That the Finance, Audit and Risk Committee recommend that a report be presented to the Assets Committee in a timely manner outlining systems to be implemented to enable reports against the mandatory footpath performance measure."

CARRIED

RESOLVED
FAR17/017

Crs Dawson/Hopkins
"That the Finance, Audit and Risk Committee receives the information."

CARRIED

5. Rating Adjustment – Gards Road, Otekaieke

To clear the rates on a property that was charged rates but was subsequently determined to be non-rateable.

RESOLVED
FAR17/018

Crs Dawson/Hopkins
"That the Finance, Audit and Risk Committee recommends to Council that all outstanding rates and arrears on assessment number 101329, a property owned by the Department of Conservation on Gards Road, Otekaieke, be written off."

CARRIED

There being no further business the Chairman declared the meeting closed at 10.00am.

Confirmed on this day, 10th May 2017 at Waitaki District Council Chambers, Oamaru.

Chairman