

Minutes of the sixth meeting of the eleventh triennium of the Audit, Risk and Investment Committee held via audio visual link, as a result of a change in legislation due to Covid-19. The meeting was opened at 4.07pm on Tuesday 24 August 2021 and immediately adjourned to recommence at 10.30am on Tuesday 30 August 2021.

All participants attended via audio-visual link

PRESENT Crs AL Benbow (Chair), EM Clarke, RJ Keedwell, SD Ferguson, JM Naylor, NJ Patrick, and GJ Turkington.

IN ATTENDANCE Councillors DB Cotton, EB Gordon, FJT Gordon (from 10.33am), WM Kirton, WK Te Awe Awe
Chief Executive Mr MJ McCartney
Committee Secretaries Mrs JA Kennedy / Mrs KA Tongs

ALSO PRESENT At various times during the meeting:
Dr J Roygard (Group Manager Natural Resources & Partnerships), Dr N Peet (Group Manager Strategy & Regulation), Mr A Smith (Chief Financial Officer), Mr S Mancer (Management Accountant), Mr E Lloyd (Senior Health & Safety Advisor), Mr W Gordon (Information Technology Team Leader), Mr B Watson (Manager Catchment Data).

The Chair welcomed everyone and invited Cr Te Awe Awe to open the meeting with a Karakia.

APOLOGIES

An apology for lateness was noted from Cr F Gordon.

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

There were no requests for public speaking rights.

SUPPLEMENTARY ITEMS

There were no supplementary items to be considered.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.

CONFIRMATION OF MINUTES

ARI 21-23 Moved Clarke/Keedwell

That the Committee:

confirms the minutes of the Audit, Risk and Investment Committee meeting held on 23 March 2021 as a correct record, and notes that the recommendations were adopted by the Council on 28 April 2021.

CARRIED

Cr F Gordon joined the meeting at 10.33am.

FINANCIAL PERFORMANCE FOR THE YEAR ENDING 30 JUNE 2021

Report No 21-96

Mr Smith (Chief Financial Officer) took Members through the report which informed Members of the financial performance ending 30 June 2021 against the Councils' revised budgets. Revised budgets included the Council approved end of year carry forwards along with any Council resolutions approving the use of reserves. Mr Smith clarified Members' questions.

ARI 21-24 Moved Keedwell/Ferguson

That the Committee recommends that Council:

a. receives the information contained in Report No. 21-96.

CARRIED

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

ARI 21-25 Moved Ferguson/Keedwell

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

CARRIED

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under section 48(1) for the passing of this resolution
PX1 Confirmation of Public Excluded Meeting held on 23 March 2020	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
PX2 Cyber Security Risks	s7(2)(b)(i) - the withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret. To protect our cyber security position. s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

PX3 Risk Register Update	<p>s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>The report refers to areas of risk which may be of a commercially sensitive nature.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
<p>PX4</p> <p>Council / Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain and define the extent of the release</p>		

The meeting adjourned to the Public Excluded part of the meeting at 11.12am and resumed at 11.47am.

The meeting closed at 11.48am.

Confirmed

CHIEF EXECUTIVE

CHAIR