

**MINUTES OF WAIROA DISTRICT COUNCIL
FINANCE, AUDIT & RISK COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 11 APRIL 2017 AT 1.30PM**

PRESENT: Cr Hine Flood, Cr Jeremy Harker (Chair), Mr Philip Jones

IN ATTENDANCE: Stuart Mutch (Ernest & Young), G Borg (CFO), J Baty (CSM), C Hankey (FPM), J Cox (EM), C Knight (GAPS)

1 KARAKIA

Given by the Corporate Services Manager

2 APOLOGIES FOR ABSENCE

His Worship the Mayor & Cr Eaglesome-Karekare

3 DECLARATION OF CONFLICT OF INTEREST

Cr Harker declared a conflict of interest for the public excluded appendix of item 8.2.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

HB LASS Half yearly report

HB LASS Statement of Intent 2017-18

December Quarter Financial Report

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2017/12

Moved: Mr Philip Jones

Seconded: Cr Jeremy Harker

That the minutes and confidential minutes of the Ordinary Meeting held on 28 February 2017 be confirmed.

CARRIED

8 GENERAL ITEMS

Item - 8.1 Ernst Young Audit Plan 2016/17 Year - has been moved to another part of the document.

8.2 HEALTH & SAFETY REPORT - APRIL 2017**COMMITTEE RESOLUTION 2017/13**

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

The Committee receive the report.

CARRIED

8.1 ERNST YOUNG AUDIT PLAN 2016/17 YEAR**COMMITTEE RESOLUTION 2017/14**

Moved: Mr Philip Jones

Seconded: Cr Jeremy Harker

The Committee receive and endorse the proposed audit plan proposed by EY for the 2016/17 financial year.

CARRIED

ADDITION OF LATE ITEMS TO THE AGENDA**COMMITTEE RESOLUTION 2017/15**

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the items HB LASS Half yearly report, HB LASS Statement of Intent 2017-18, and the December Quarter Financial Report be considered given the items had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.

CARRIED

8.4 HB LASS HALF-YEARLY REPORT**COMMITTEE RESOLUTION 2017/16**

Moved: Mr Philip Jones

Seconded: Cr Hine Flood

The Committee receives the report

CARRIED

8.5 HB LASS STATEMENT OF INTENT 2017-18**COMMITTEE RESOLUTION 2017/17**

Moved: Mr Philip Jones

Seconded: Cr Hine Flood

The Committee receives the report.

CARRIED

8.6 DECEMBER QUARTER FINANCIAL REPORT**COMMITTEE RESOLUTION 2017/18**

Moved: Mr Philip Jones

Seconded: Cr Hine Flood

The Committee receive this report and approve its referral to Council with additional information to be added regarding the reason for overspends in areas.

CARRIED

8.3 2016/17 AUDIT MANAGEMENT REPORT**COMMITTEE RESOLUTION 2017/19**

Moved: Cr Hine Flood

Seconded: Cr Jeremy Harker

The Committee receive the report.

CARRIED

Cr Harker gave a the closing karakia.

The Meeting closed at 2.40 p.m.

The minutes of this meeting were confirmed at the Finance, Audit & Risk Committee Meeting held on 23 May 2017.

.....

CHAIRPERSON