

**MINUTES OF WAIROA DISTRICT COUNCIL  
FINANCE, AUDIT & RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 26 FEBRUARY 2019 AT 10.30AM**

**PRESENT:** His Worship the Mayor Craig Little (Te Kahika Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Jeremy Harker, Mr Philip Jones, Councillor M Bird

**IN ATTENDANCE:** Steven May (Tumu Whakarae Chief Executive Officer), Gary Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), Stephen Heath (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), G Waikawa (Kaiurangi Tutohu Governance Officer)

**1 KARAKIA**

Karakia was given by G Borg

**2 APOLOGIES FOR ABSENCE**

Nil

**3 DECLARATION OF CONFLICT OF INTEREST**

None

**4 CHAIRPERSON'S ANNOUNCEMENTS**

None

**5 LATE ITEMS OF URGENT BUSINESS**

None

**6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

**7 MINUTES OF THE PREVIOUS MEETING**

**COMMITTEE RESOLUTION 2019/54**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the minutes of the Ordinary Meeting held on 30 October 2018 be confirmed.

**CARRIED**

**8 GENERAL ITEMS****8.1 HALF YEAR FINANCIAL PERFORMANCE 2018-19****COMMITTEE RESOLUTION 2019/55**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the Committee receive the report.

**CARRIED**

**8.2 FARC TERMS OF REFERENCE AND DRAFT ANNUAL WORK PLAN**

Points discussed:

- Recommendations to ToR-Workshop
- Resources

**COMMITTEE RESOLUTION 2019/56**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Philip Jones

That the Committee receive the report and confirm an annual work plan.

**CARRIED**

The Chairman requested a Health & Safety report be presented to the next FAR Committee.

**9 PUBLIC EXCLUDED ITEMS****RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2019/57**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the public be excluded from the following parts of the proceedings of this meeting at 11.28am.

The general subject matter 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 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	Ground(s) under section 48 for the passing of this resolution
<p><b>9.1 - Draft Salary Budget 2019-20</b></p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p><b>CARRIED</b></p>		

**COMMITTEE RESOLUTION 2019/58**

Moved: Cr Jeremy Harker  
 Seconded: Cr Denise Eaglesome-Karekare

That the FAR Committee moves out of Closed Committee into Open Committee.

**CARRIED**

Closing karakia was given by G Borg.

**The Meeting closed at 11.48am.**

**The minutes of this meeting were confirmed at the Finance, Audit & Risk Committee Meeting held on 2 April 2019.**

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**CHAIRPERSON**