

**MINUTES OF WAIROA DISTRICT COUNCIL  
FINANCE, AUDIT & RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 14 APRIL 2020 AT 1.34PM**

**PRESENT:** His Worship the Mayor Craig Little, Cr Jeremy Harker, Cr Denise Eaglesome-Karekare, Cr Danika Goldsmith, Mr Philip Jones

**IN ATTENDANCE:** Cr Hine Flood, S May (Tumu Whakarae Chief Executive Officer), K Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement) Gary Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), Kimberley Tuapawa (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), Stephen Heath (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), Gay Waikawa (Kaiurungi Mana Arahi – Governance Officer),

The Chairman welcomed everyone during this COVID-19 Alert Level 4 lock down period and advised some rules if everyone mutes themselves and raise their hands when they want to speak. The Chairperson will ask for a mover for the motion – mover to raise their hand, the Chairman will recognise mover verbally and for the seconder of the motion to also raise their hand, and the Chair will again recognise the seconder verbally. Chair will ask for all those in favour and the Committee members will raise their hands to signal their assent.

The Chairperson advised we are not recording this meeting through Zoom but the Kaiurungi Mana Arahi – Governance Officer advised she is recording the meeting by dictaphone so that we have good notes of this meeting and to have good discipline on who is speaking and clear communications.

**1 KARAKIA**

Karakia was given by K Tipuna

**2 APOLOGIES FOR ABSENCE**

None.

**3 DECLARATION OF CONFLICT OF INTEREST**

None.

**4 CHAIRPERSON'S ANNOUNCEMENTS**

None.

**5 LATE ITEMS OF URGENT BUSINESS**

Have a discussion in areas of risk and use the knowledge that Mr P Jones has.

**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 2020/86**

Moved: Cr Jeremy Harker

Seconded: Cr Hine Flood

That the minutes of the Ordinary Meeting held on 3 March 2020 be confirmed with alteration to apology received from Philip Jones.

**CARRIED**

**8 GENERAL ITEMS****8.1 FINANCIAL PERFORMANCE TO 29 FEBRUARY 2020****COMMITTEE RESOLUTION 2020/87**

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Committee receive the report.

**CARRIED**

The Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support presented his report and reported on the Wairoa District Council's Monthly Report at the end of 29 February 2020.

Wairoa District Council had a net Surplus on Operations of \$4,525k against a year to date (YTD) budget of \$4,443K. The greater than budgeted surplus is primarily a result of Capital Subsidy Revenue recognised for the Mahia East Coast Road traction sealing of almost \$1m and more than compensated for the wastewater costs spend on desludging of the oxidation ponds.

Similarly general increase in compliance cost, particularly are offset against unspent budget for development of the District Plan.

Cr D Goldsack left the meeting at 2.20pm.

The Chairman queried from the Committee asked various question regarding the District Plan:

- what is happening with the District Plan
- the potential to complete.
- the cost to complete it and
- making sure Council has enough funds.

The Committee discussed:

- Rating for activities that Council are not undertaking.
- Providing benefit to community.
- PGF funding.
- Extension of current plans.
- What does levels 2 & 3 look like for Councils.
- Rationalise of decisions.
- Projects that can be delayed or deferred through the Long Term Plan.
- Key projects through annual plan.

Cr H Flood left meeting at 2.38pm

The meeting was closed with a karakia by K Tipuna.

**The Meeting closed at 2.45pm.**

**The minutes of this meeting were confirmed at the Finance, Audit & Risk Committee Meeting held on 26 May 2020.**

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**CHAIRPERSON**