

**MINUTES OF WAIROA DISTRICT COUNCIL
EXTRAORDINARY FINANCE, AUDIT & RISK COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 20 OCTOBER 2020 AT 11.30AM**

PRESENT: Cr Jeremy Harker, Cr Denise Eaglesome-Karekare, Mr Philip Jones, Cr Danika Goldsack

IN ATTENDANCE: **Kitea Tipuna** (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Simon Mutohori** (Kaiwhakahaere Ratonga Kiritake-Waeture/Customer Service Manager – Regulatory), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), **Stuart Mutch**, Wairoa District Council's Auditor, **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Lauren Jones** (Kaikaute Putea/Financial Accountant), **Mike Hardie** (Kaiwhakahaere Hua Pūmau Huarahi Transport Asset Manager), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Arahi/Senior Policy and Governance Advisor), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer), **Tyler Trafford-Misson** (Kaiurungi Mana Ārahi/Whakawhanake Ōhanga Governance and Economic Development Officer)

1 KARAKIA

Karakia was given earlier by Cr Chaans Tumataroa-Clarke.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2020/131

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That the apology received from His Worship the Mayor Craig Little be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICT OF INTEREST

None.

4 PUBLIC PARTICIPATION

None.

The Committee went into Public Excluded at 11.32am and discussed the Public Excluded Item 6.1 – Auditor’s Close Report 2020.

5 GENERAL ITEMS

5.1 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020

COMMITTEE RESOLUTION 2020/132

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That the Committee endorses and recommends to Council to adopt the Annual Report for the Year Ended 30 June 2020, attached as **Appendix 1**, subject to minor editorial and formatting updates.

CARRIED

The Pouwhakarea-Putea/Tautawhi Rangapu Group Manager Finance and Corporate Support presented his report and reported the Annual Report 2019-20 provides information on Council’s financial and non-financial performance against budgets and targets determined in year 3 of the Long-term Plan 2018-28 and the Annual Plan 2019-20.

The Chairperson thanked the Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support and Kaikaute Putea/Financial Accountant.

6 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2020/133

Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That the public be excluded from the following parts of the proceedings of this meeting at 11.32am.

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
6.1 - Auditor's Close Report 2020	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled	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

	to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	withholding would exist under section 6 or section 7
CARRIED		

COMMITTEE RESOLUTION 2020/134

Moved: Cr Jeremy Harker

Seconded: Mr Philip Jones

That Council moves out of Closed Council into Open Council at 12.03pm.

CARRIED

The Meeting closed at 12.19.

The minutes of this meeting were confirmed at the Extraordinary Finance, Audit & Risk Committee Meeting held on 10 November 2020.

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CHAIRPERSON