



Date: Tuesday, 9 July 2024
Time: 12:30 pm
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Late Reports

Finance, Assurance & Risk Committee Meeting

9 July 2024

MEMBERSHIP: His Worship the Mayor Craig Little, Cr Jeremy Harker, Cr Denise Eaglesome-Karekare, Mr Philip Jones, Cr Benita Cairns, Cr Melissa Kaimoana

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

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8 GENERAL ITEMS

8.1 MONTHLY FINANCIAL REPORT TO 31 MAY 2024

Author: Gary Borg, Pouwhakarae - Putea Tautawhi Rangapu | Group Manager Finance and Corporate Support

Authoriser: Mike Hardie, Pouwhakarae - Hua Pumau | Group Manager Assets & Infrastructure

Appendices: 1. Financial Report May 2024 [↓](#)

1. PURPOSE

- 1.1 This report provides information for Committee on Council's operating financial performance for the 10 months to 30 April 2024. No decisions are required by Committee at this stage.
- 1.2 This is an information report-only because it provides an update on Council's progress against objectives established and decisions previously made in the Annual Plan 2023-24 and Long-term Plan 2021-31.

RECOMMENDATION

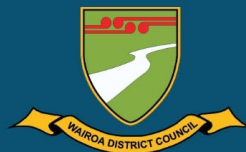
The Pouwhakarae - Putea Tautawhi Rangapu | Group Manager Finance and Corporate Support RECOMMENDS that Committee receive the report.

2. BACKGROUND

- 2.1 Council's minimum statutory obligations regarding reporting, public accountability and financial management are contained in Part 6 of the Local Government Act 2002. Monitoring financial performance on Council's behalf is included in the Committee's Terms of Reference.
- 2.2 Beyond this, regular performance reporting is good practice, keeping Council and the community informed of its financial performance and position.
- 2.3 In addition, reporting during the year provides an indication of full year outcomes and informs the decision-making process for each subsequent Annual Plan and Long-term Plan.
- 2.4 The Monthly Report to 30 April 2024, attached as Appendix 1, sets out the financial results, position and performance, explaining material variances.

MONTHLY REPORT

TO 31st May 2024



WAIROA
DISTRICT COUNCIL

ABOUT THIS DOCUMENT

This report covers the period 1 July 2023 through 31 May 2024.



NGĀ TAUĀKĪ PŪTEA

FINANCIAL STATEMENTS

8.2 RISK DISCUSSION - FLOOD EVENT 26 JUNE 2024

Author: Gary Borg, Pouwhakarae - Putea Tautawhi Rangapu | Group Manager Finance and Corporate Support

Authoriser: Mike Hardie, Pouwhakarae - Hua Pumau | Group Manager Assets & Infrastructure

Appendices:

1. **SitRep #1** [↓](#)
2. **SitRep #12** [↓](#)
3. **Draft Transition Report** [↓](#)

1. PURPOSE

- 1.1 The purpose of this report is to provide a basis for discussion of the risk facing Council and its community following the flooding event of 26 June 2024.
- 1.2 At the time of writing information is still being gathered and collated and the council is about to transition from Response to Recovery. This report is therefore an aide to the Committee fulfilling its role as the risk-focused governance entity for Council.

RECOMMENDATION

The Pouwhakarae - Putea Tautawhi Rangapu | Group Manager Finance and Corporate Support RECOMMENDS that Committee receive the report and notes the risks inherent and consequential arising from the Response and Recovery Programmes.

2. BACKGROUND

- 2.1 On 26 June 2024 significant rainfall combined with adverse tidal activity contributed to a flooding event that in some ways was more severe than Cyclone Gabrielle.
- 2.2 A State of Emergency was declared, and Council and its partners have been operating under Response conditions since.
- 2.3 With Cyclone Gabrielle Recovery ongoing and recognising the scale of the impacts of this new event, a full time Recovery Manager has been appointed, supported by the organisation and the Regional Recovery Agency (Group Recovery Manager).
- 2.4 The transition period is expected to endure for 4 weeks, to enable the continuing delivery of welfare services whilst embedding a Recovery structure that initially may see two Recovery programmes that conceivable may ultimately converge.
- 2.5 To support the Committee's discussion, the following documents are attached as **Appendices:**
 - 2.5.1. First Situation Report after declaration
 - 2.5.2. Final Situation Report before standdown
 - 2.5.3. Draft Transition Report

3. WIDER CONTEXT

- 3.1 It should be noted that the documents attached, necessarily and correctly, focus entirely on the risks and issues arising from the weather events and the resultant Recovery undertakings.
- 3.2 These matters also have considerable wider impacts on the Council and the community it serves, not least that Council must continue to deliver a level of service across its activities, maintain effective regulatory functions and while it is attempting to consult on its Long-term Plan 2024-27.

Further Information

These matters receive extensive coverage across a range of platforms, from Council's website to national media.

References (to or from other Committees)

