

Minutes of the Audit, Finance and Risk Committee (under COVID-19 Orange Traffic Light restrictions) held at Environment Canterbury, Council Chamber online on Thursday, 23 June 2022 at 1.03pm.

Present

Committee Chair Cr John Sunckell, Tumu Taiao laean Cranwell, Cr Grant Edge, Cr Megan Hands, Cr Ian Mackenzie, Cr Nicole Marshall, Independent Member Graeme McGlinn, Cr Claire McKay, Independent Member Graham Naylor, and Cr Vicky Southworth.

Report writers and other staff were also present.

via MS Teams

1. Mihi / Karakia Timatanga - Opening

The Chair welcomed everyone and noted the late start of the meeting.

Tumu Taiao laean Cranwell opened the meeting with a mihi whakatau, followed by a karakia.

2. Apologies

The apologies for absence was received from Chair Jenny Hughey.

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Public Forum, Deputations, and Petitions

There were no requests for public forum, deputations and petitions.

5. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

6. Notices of Motion

There were no notices of motion.

7. Minutes

7.1. Unconfirmed Minutes - Audit, Finance and Risk Committee - 26 May 2022

Resolved AFRC/2022/49

Staff recommendations adopted without change.

That the Audit, Finance and Risk Committee:

1. Confirms the minutes from the Audit, Finance and Risk Committee meeting held on 26 May 2022 with minor corrections as follows:
 - Page 14, item 8.4 Treasury Policy Review, resolution #2, '2023-2033' should be replaced with '2024-2034'.

Cr Claire McKay/Cr Ian Mackenzie
CARRIED

8. Report Items

8.1. Audit, Finance and Risk Committee Resolutions Status Report - June 2022

Staff provided visibility on the status of resolutions made by the Audit, Finance and Risk Committee.

Resolved AFRC/2022/50

Staff recommendations adopted without change.

That the Audit, Finance and Risk Committee:

1. Notes the status of previous resolutions provided in the Status of Audit, Finance and Risk Committee Resolutions report June 2022.

Tumu Taiao laean Cranwell/Cr Grant Edge
CARRIED

8.2. Outstanding Management Actions from Internal Audits, External Reviews, and previous meetings

Staff provided visibility on the progress against agreed actions in response to recommendations from internal audits, external reviews and previous meetings.

Resolved AFRC/2022/51

Staff recommendations adopted without change.

That the Audit, Finance and Risk Committee:

1. Receives the update on outstanding actions from previous internal audits, external reviews, and previous meetings.
2. Notes that work is being undertaken to populate this report going forward.
3. Notes that an internal audit of past audits and significant external reviews is an agenda item at this meeting.

Cr Claire McKay/Cr Nicole Marshall
CARRIED

8.3. Audit, Finance and Risk Committee Forward Work Plan

Staff provided the Committee with the proposed rolling 12-month forward work plan.

Resolved AFRC/2022/52

Staff recommendations adopted without change.

That the Audit, Finance and Risk Committee:

1. Approves the Audit, Finance and Risk Committee's rolling 12-month forward work plan.

Cr Grant Edge/Cr Vicky Southworth
CARRIED

8.4. Portfolio Health and Financial Health

Staff reported on the portfolio financial performance for the period ending 31 May 2022 and the financial results for the period ending 31 May 2022.

Resolved AFRC/2022/53

Staff recommendations adopted without change.

That the Audit, Finance and Risk Committee:

1. Receives the Portfolio Health and Financial Health report for the period ending 31 May 2022.

Graeme McGlinn/Cr Claire McKay
CARRIED

8.5. COVID-19 Recovery Projects

Staff provided an update on the current status of COVID-19 recovery projects.

There was extensive conversation on this report and the following matters were requested to be recorded:

- Dissatisfaction on reporting.

- List of projects and funding needed at the next meeting.

Resolved AFRC/2022/54

Staff recommendations adopted without change.

That the Audit, Finance and Risk Committee:

1. Notes the report on the current status of Environment Canterbury's COVID-19 recovery projects.

Graeme McGlinn/Graham Naylor
CARRIED

8.6. Public Transport Performance

Staff provided an update on the performance of Public Transport.

Cr Megan Hands left the meeting at 2.06pm and returned at 2.09pm.

Resolved AFRC/2022/55

Staff recommendations adopted without change.

That the Audit, Finance and Risk Committee:

1. Receives the update on Public Transport performance.

Graeme McGlinn/Cr Vicky Southworth
CARRIED

The meeting adjourned at 2.24pm and reconvened at 2.30pm.

9. Resolution to go into Public Excluded

Resolved AFRC/2022/56

That John Gamba (ECan), James Rees-Thomas, Parth Patel, and Dom Kadeth (PricewaterhouseCoopers (PWC)) were permitted to remain at this meeting after the public has been excluded because of their knowledge of internal audit updates after the public have been excluded for items 9.1.1 through 9.2.7 as they have knowledge that is relevant to those items. John Gamba remained also for item 9.2.8.

AND

That at 2.31pm the resolution to exclude the public set out on pages 74 to 76 of the agenda be adopted.

Tumu Taiao laean Cranwell/Cr Megan Hands
CARRIED

The public were re-admitted to the meeting at 3.45pm.

10. Next Meeting

The next meeting will be held on Thursday, 25 August 2022 at 10.00am.

11. Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Cr Ian Mackenzie.

Meeting concluded at 3.48pm.

CONFIRMED:

Chair John Sunckell
Councillor, Environment Canterbury

Date