

Minutes of the Audit, Finance and Risk Committee (under COVID-19 Orange Traffic Light restrictions), held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Thursday, 15 September 2022 at 1.02pm.

Present

Committee Chair Cr John Sunckell, Cr Grant Edge, Cr Megan Hands*, Cr Ian Mackenzie, Cr Nicole Marshall, Independent Member Graeme McGlenn, 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

Committee Chair John Sunckell welcomed everyone to the meeting and opened with a moment of silence for Queen Elizabeth II.

Cr Claire McKay opened the meeting with a karakia.

2. Apologies

Apologies for absence were received from Tumu Taiao laean Cranwell and Chair Jenny Hughey. Apologies for lateness were received from Cr Megan Hands and Cr Ian Mackenzie.

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 - 25 August 2022

Resolved AFRC/2022/89

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 25 August 2022.

Cr Claire McKay/Cr Grant Edge

CARRIED

8. Report Items

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

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

Resolved AFRC/2022/90

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 September 2022.

Cr Vicky Southworth/Cr Nicole Marshall

CARRIED

8.2 Insurance Renewals

Staff informed the Committee of the insurance policies that must be renewed by 1 November 2022, and the steps being taken to review those policies prior to November 2022.

Resolved AFRC/2022/91

Staff recommendations adopted without change.

That the Audit, Finance and Risk Committee:

1. Notes the Council insurances in the attached summary are to be renewed before 1 November 2022 and the steps being taken to action this.

Graeme McGlinn/Cr Grant Edge
CARRIED

9. Resolution to go into Public Excluded

Resolved AFRC/2022/92

That John Gamba, Mike Cosman (CosmanParkes), Lisa van der Plas, Leeanne Carson-Hughes, Jeremy Dickson, Philip Maw (Wynn Williams), Catherine Law (Deloitte) and Nadia Ali (Deloitte) are permitted to remain at this meeting after the public has been excluded because of their knowledge of the items 9.1.1 through 9.2.5 as they have knowledge that is relevant to those items.

AND

That at 1.09pm the resolution to exclude the public set out on pages 29 to 31 of the agenda be adopted.

Cr Claire McKay/Cr Vicky Southworth
CARRIED

The public were re-admitted to the meeting at 4.07pm.

10. Next Meeting

This being the last meeting in the triennium the Committee Chair and other members thanked all the members and staff for being a part of the Audit, Finance and Risk Committee.

11. Mihi / Karakia Whakamutunga - Closing

A karakia was provided by Cr Claire McKay.

Meeting concluded at 4.10pm.

IN ACCORDANCE WITH STANDING ORDER 28.4 THE CHAIRPERSON AND CHIEF EXECUTIVE CONFIRM THE MINUTES OF THE AUDIT, FINANCE AND RISK COMMITTEE PRIOR TO THE NEXT ELECTION OF COUNCIL.

CONFIRMED:

CONFIRMED:

Chair John Sunckell
Councillor, Environment Canterbury

Dr Stefanie Rixecker
Chief Executive, Environment Canterbury