

**MINUTES OF CARTERTON DISTRICT COUNCIL
AUDIT AND RISK COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 3 MARCH 2021 AT 9:40AM**

PRESENT: Chair Philip Jones, Deputy Chair Robyn Cherry-Campbell, Mayor Greg Lang, Deputy Mayor Rebecca Vergunst, Iwi Representative Marty Sebire (by video link)

IN ATTENDANCE: Cr Rob Stockley, Cr Brian Deller, Cr Steve Cretney (by video link), Cr Jill Greathead (by video link), Jane Davis (Chief Executive), Dave Gittings (Infrastructure, Services and Regulatory Manager), Carrie Mckenzie (Community Services Manager), Geri Brooking (People and Wellbeing Manager), Elisa Brown (Communications and Engagement Coordinator), Jody Dalziel (Health, Safety and Wellbeing Advisor), Casey Spencer (Democratic Services Coordinator)

1 KARAKIA TIMATANGA

The meeting was opened with a Karakia lead by Iwi Representative Marty Sebire.

2 APOLOGIES

An apology was received from Iwi Representative Charmaine Kawana.

Cr Robyn Cherry-Campbell / Mayor Greg Lang

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

There was no public forum.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON 18 NOVEMBER 2020

MOVED

That the Minutes of the Audit and Risk Committee Meeting held on 18 November 2020 are true and correct.

Deputy Mayor Rebecca Vergunst / Deputy Chair Robyn Cherry-Campbell

CARRIED

6 REPORTS**6.1 FINANCIAL REPORT FOR THE 6 MONTHS ENDING 31 DECEMBER 2020****PURPOSE**

To present the financial results for the financial year to 31 December 2020.

MOVED

That the Committee:

Receives the report.

Notes the results for the half year to 31 December 2020.

Deputy Chair Robyn Cherry-Campbell / Chair Philip Jones

CARRIED

6.2 COVID-19 RESURGENCE READINESS**PURPOSE**

For the committee to receive information on the readiness of the organisation for the consequences of a resurgence of the COVID-19 virus a community lockdown.

MOVED

That the Committee:

Receives the report

Notes the actions taken to ensure the Council is prepared for another COVID-19 lockdown.

Deputy Mayor Rebecca Vergunst / Deputy Chair Robyn Cherry-Campbell

CARRIED

Due to an unstable video link connection, the meeting adjourned at 10:10am and recommenced at 10:14am.

6.3 KAIPAITANGATA AND LINCOLN ROAD POTABLE WATER**PURPOSE**

For the committee to be informed of the two separate but single elevated E.coli readings from treated water.

MOVED

That the Committee:

Receives the report.

Notes the action taken in response to the elevated readings.

Deputy Mayor Rebecca Vergunst / Deputy Chair Robyn Cherry-Campbell

CARRIED

6.4 2021-2031 LONG TERM PLAN PROCESS UPDATE**PURPOSE**

For the committee to receive advice on the process for preparing the 2021-2031 Long Term Plan.

MOVED

That the Committee:

Receives the report.

Notes the process followed to date to prepare the 2021-2031 Ten Year Plan.

Agrees that the 2021-2031 Ten Year Plan financial planning assumptions are reasonable.

Chair Philip Jones / Deputy Chair Robyn Cherry-Campbell

CARRIED

6.5 THREE WATER REFORM UPDATE**PURPOSE**

For the committee to be updated on the three waters reform programme.

MOVED

That the Committee:

Receives the report.

Mayor Greg Lang / Chair Philip Jones

CARRIED

6.6 HEALTH, SAFETY AND WELLBEING REPORT**PURPOSE**

For the Committee to receive an update on recent health, safety and wellbeing (HS&W) activities.

RECOMMENDATION

That the Committee:

Receives the report.

Notes the health, safety and wellbeing activities described in this report.

Deputy Mayor Rebecca Vergunst / Cr Robyn Cherry-Campbell

CARRIED

6.7 RISK REGISTER UPDATE

PURPOSE

To advise the Audit and Risk Committee on changes to the Carterton District Council Risk Register.

MOVED

That the Committee:

Receives the report.

Chair Philip Jones / Deputy Chair Robyn Cherry-Campbell

CARRIED

7 KARAKIA WHAKAMTUNGA

The meeting was closed with a Karakia lead by Cr Rob Stockley.

The Meeting closed at 11:15am.

Minutes confirmed:
Date: .12 May 2021.....

