

# AUDIT & RISK COMMITTEE

meeting Tuesday 7 April 2021 at 1pm  
Committee Room 1 Rotorua Lakes Council

MEMBERS PRESENT:	Mr Bain (Chair) Ms Stanway (Deputy Chair), Mayor Chadwick, Cr Donaldson, Cr Tapsell, Cr Raukawa-Tait, Mr Rolleston (Te Tatau o Te Arawa)
APOLOGIES:	Cr Raukawa- Tait for lateness
IN ATTENDANCE:	L Pietersen
STAFF PRESENT:	G Williams, Chief Executive, O Hopkins, Manager Corporate Planning & Governance; T Collé, Chief Financial Officer; C Tiriana, Manager Chief Executive's Officer; J Wilmoth, Finance Manager; C Pirika, Risk & Reporting Lead; I Brell; Governance Support Advisor.

The meeting opened at 1pm.  
Mr Bain welcomed members and staff.

**1. KARAKIA WHAKPUAKI  
OPENING KARAKIA**

Clark Pirika opened the meeting with a Karakia.

**2. NGĀ WHAKAPAAHA  
APOLOGIES**

**RESOLVED**

**That the apologies for Cr Raukawa –Tait be noted.**

Moved: Cr Tapsell  
Seconded: Mayor Chadwick

**CARRIED**

**3. WHAKAPUAKITANGA WHAIPĀNGA  
DECLARATIONS OF INTEREST**

No

**4. NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE  
URGENT ITEMS NOT ON THE AGENDA**

No

**5 TE WHAKAŪ I NGĀ MENETI  
CONFIRMATION OF AUDIT & RISK COMMITTEE MINUTES**

5.1 Audit & Risk Committee meeting 3 December 2020

**Resolved**

**That the minutes of the Audit & Risk Committee meeting held 3 December 2020 confirmed as true and correct.**

Moved: Mayor Chadwick

Seconded: Cr Donaldson

**CARRIED**

**6 KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI  
RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLVED**

**That the Committee move into Public Excluded session.**

Moved: Mayor Chadwick

Seconded: Cr Donaldson

**CARRIED**

Mr Bain, commenting on recent media reports concerning Rotorua Lakes Council public excluded meetings, had asked Oonagh Hopkins for a briefing on this issue and was satisfied with the processes council was following...

The general subject 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(1) 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(1) for passing of this resolution
Confidential minutes from previous meeting 3 December 2020 Final Audit Management Letter for the year ended 30 June 2020  Risk Review  Audit Work Programme 2021/2022  Payroll Project update	Protect information where making available would be likely otherwise to damage the public interest  Protect the disclosure or use of official information for improper gain or improper advantage.	Section 48(1)(a) Section 7(2)(c)(ii)  Section 48(1)(a) Section 7(2)(j)
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing of this resolution

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

**RESOLUTION TO MOVE OUT OF PUBLIC EXCLUDED**

**Resolved**

**That the Audit & Risk Committee move out of public excluded session.**

Moved: Mayor Chadwick

Seconded: Cr Donaldson

**CARRIED**

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The meeting closed at 2.45pm

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To be confirmed at next Audit & Risk Committee meeting 28 June 2021

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Chair