

MINUTES OF PUBLIC EXCLUDED	MEETING HELD ON	TIME
AUDIT AND RISK SUBCOMMITTEE	TUESDAY 5 MAY 2016	11.48AM

MINUTES of a Public Excluded meeting of the **Audit and Risk Subcommittee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu, on **Thursday, 5 May 2016**, commencing at 11.48am

PRESENT:

Cr	G	Welsh	Chairperson
Cr	M	Bell	Deputy Chairperson
Mayor	R	Church	
Cr	M	Cardiff	
Mr	W	Tuck	Appointed Member

IN ATTENDANCE:

Mr	P	Dougherty	Chief Executive
Mr	W	Maxwell	Group Manager Corporate Services
Mr	M	de Haast	Financial Controller
Mrs	J	Nock	Executive Secretary, Corporate Services
Mr	K	Black	Manager, Corporate Planning & Reporting
Ms	S	Lloyd	Senior Advisor, Corporate Planning & Reporting
Mr	T	Power	Senior Legal Counsel
Cr	J	Elliott	
Cr	D	Scott	
Cr	M	Scott	
Mr	M	Henry	Ernst & Young
Mr	A	Sofe	Ernst & Young

MOVED (Welsh/Bell)

The Audit & Risk Subcommittee agreed to allow Council's Auditors Ernst & Young to attend the meeting.

CARRIED

PE ARS 16/05/35

APOLOGIES AND DECLARATIONS OF INTEREST

There were none.

PE ARS 16/05/36

UPDATE ON STATUTORY COMPLIANCE ISSUES, INVESTIGATIONS AND THE STATUS OF COUNCIL BYLAWS FOR 1 JULY 20156 TO 31 MARCH 2016 (SP-16-1827)

Sarah Lloyd, Senior Advisor, Corporate Planning and Reporting spoke to the Report.

Members requested that, for future status updates, words be used rather than colour as the colouring was unclear.

Mr Power, Senior Legal Counsel gave a brief summary of a tabled paper showing ongoing proceedings of KCDC's Litigation Status.

It was advised that an update on weathertight homes would be given at the next meeting.

Cr Elliott left the meeting at 12.09am and returned at 12.10am

MOVED (Bell/Mayor)

That the Audit and Risk Subcommittee note there was one statutory compliance issue associated with the 'key' acts identified by the Council's external auditors in the first, second and third quarters of the 2015/16 year.

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That the Audit and Risk Subcommittee note the current status of the Ombudsman investigations.

That the Audit and Risk Subcommittee note the status of the Council's legal compliance for the first, second and third quarters of the 2015/16 year.

That this report, appendices (A and B) and resolutions be released from public excluded business.

CARRIED

ARS 16/05/37

RESOLUTION TO COME OUT OF PUBLIC EXCLUDED SESSION

MOVED (Welsh/Bell)

That this meeting come out of Public Excluded session.

CARRIED

Council staff, including the minute taker, left the meeting to enable Ernst & Young to address the Audit & Risk Subcommittee. This was a standard meeting procedure that enabled the Auditors to raise any issues or concerns directly with Members.

The public excluded session of the Audit and Risk Subcommittee closed at 12.32pm.

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Chairperson

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Date

