

---

ORDINARY MEETING  
OF  
**KĀWAI MĀHIRAHIRA** - AUDIT AND RISK SUBCOMMITTEE  
MINUTES

Time: 9:30am  
Date: Wednesday, 9 June 2021  
Venue: Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

---

**PRESENT**

Councillor Condie (Deputy Chair)  
Councillor Pannett  
Linda Rieper (External)  
Councillor Rush  
Roy Tiffin (External)

**IN ATTENDANCE**

Councillor Foon



---

**TABLE OF CONTENTS**  
**9 JUNE 2021**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>5</b>
<b>2. General Business</b>	<b>6</b>
<b>2.1 Assurance &amp; Business Integrity Workplan 2021-22</b>	<b>6</b>
<b>2.2 Risk Management Team Workplan 2021-22</b>	<b>6</b>
<b>2.3 Health, Safety and Security Report</b>	<b>6</b>
<b>3. Public Excluded</b>	<b>7</b>
<b>3.1 Strategic Risk Update</b>	Error! Bookmark not defined.



---

## 1. Meeting Conduct

---

### 1.1 Karakia

The Deputy Chairperson declared the meeting open at 9:31am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura.  
He tio, he huka, he hauhū.  
Tihei Mauri Ora!**

Cease oh winds of the west  
and of the south  
Let the bracing breezes flow,  
over the land and the sea.  
Let the red-tipped dawn come  
with a sharpened edge, a touch of frost,  
a promise of a glorious day

### 1.2 Apologies

**Moved Councillor Condie, seconded Councillor Rush, the following motion**

Resolved

That the Kāwai Māhirahira | Audit and Risk Subcommittee:

1. Accept the apologies received from Councillor Paul for absence, and from Councillor Pannett for early departure.

Carried

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

There were no minutes to confirm.

### 1.5 Items not on the Agenda

There were no items not on the agenda.

### 1.6 Public Participation

There were no requests for public participation.

---

## 2. General Business

---

### 2.1 Assurance & Business Integrity Workplan 2021-22

**Moved Councillor Condie, seconded Linda Rieper, the following motion**

Resolved

That the Kāwai Māhirahira - Audit and Risk Subcommittee:

1. Receive the information.
2. Approve the Assurance & Business Integrity Workplan 2021-22.

Carried

### 2.2 Risk Management Team Workplan 2021-22

**Moved Councillor Condie, seconded Roy Tiffin, the following motion**

Resolved

That the Kāwai Māhirahira - Audit and Risk Subcommittee:

1. Receive the information
2. Approves the Risk Management Team Workplan 2021-22.

Carried

### 2.3 Health, Safety and Security Report

**Moved Councillor Condie, seconded Councillor Pannett, the following motion**

Resolved

That the Kāwai Māhirahira - Audit and Risk Subcommittee:

1. Receive the information.
2. Recommend to the Pūroro Tahua – Finance and Performance Committee to receive the information on 17 June 2021.

Carried

3. Public Excluded

**Moved Councillor Condie, seconded Linda Rieper, the following motion**

Resolved

That the Kāwai Māhirahira | Audit and Risk Subcommittee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Strategic Risk Update	7(2)(c)(i) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

2. Agree that Karen Young, Audit Director from Audit New Zealand, be permitted to remain for Public Excluded items listed below after the public has been excluded, because of her knowledge of matters which help the Finance, Audit and Risk Subcommittee in its decision making:
  - a. 3.1 Strategic Risk Update

Carried

---

The meeting went into public-excluded session at 10:37am.

The meeting returned from public-excluded session and concluded at 12:01pm with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
<b>I te ara takatū</b>	
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_  
Chair