
ORDINARY MEETING
OF
KĀWAI MĀHIRAHIRA - AUDIT AND RISK SUBCOMMITTEE
MINUTES

Time: 2:00pm
Date: Tuesday, 3 August 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Foon

**TABLE OF CONTENTS
3 AUGUST 2021**

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. General Business	6
2.1 Audit NZ Governing Body Report	6
2.2 Audit New Zealand June 2021 Audit Plan	6
2.3 Waka Kotahi NZ Transport Agency Audit	6
2.4 Forward Programme	7

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 2:03pm 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 Pannett, the following motion

Resolved

That the Kāwai Māhirahira | Audit and Risk Subcommittee:

1. Accept the apologies received from Councillor Rush and Liz Kelly.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Condie, seconded Linda Rieper, the following motion

Resolved

That the Kāwai Māhirahira | Audit and Risk Subcommittee:

1. Approves the minutes of the Kāwai Māhirahira | Audit and Risk Subcommittee Meeting held on 9 June 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Alison Jones

Alison Jones spoke to the availability of public toilets during COVID-19 Alert Level 4.

2. General Business

2.1 Audit NZ Governing Body Report

Moved Councillor Condie, seconded Roy Tiffin

Resolved

That the Kāwai Māhirahira | Audit and Risk Subcommittee:

1. Receive the information.
2. Note the content of the Report to Council on the audit of 2019/20 Annual Report from Audit New Zealand.

Carried

2.2 Audit New Zealand June 2021 Audit Plan

Moved Councillor Condie, seconded Councillor Paul, the following motion

Resolved

That the Kāwai Māhirahira | Audit and Risk Subcommittee:

1. Receive the information.
2. Note the draft Audit Plan prepared by Audit New Zealand (attachment 1) and their approach to auditing the Council and Group.
3. Delegate the authority to finalise the Audit Plan to the Chief Financial Officer and Chair of the Audit and Risk Subcommittee.
4. Delegate the authority to finalise the proposed audit fees letter for June 201 and June 2022 to the Chief Financial Officer and Mayor.

Carried

2.3 Waka Kotahi NZ Transport Agency Audit

Moved Councillor Condie, seconded Linda Rieper

Resolved

That the Kāwai Māhirahira | Audit and Risk Subcommittee:

1. Note the finding actions to implement recommendations.

Carried

2.4 Forward Programme

Moved Councillor Condie, seconded Linda Rieper

Resolved

That the Kāwai Māhirahira | Audit and Risk Subcommittee:

1. Receive the information.

Carried

The meeting concluded at 3:03pm with the reading of the following karakia:

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

Authenticated: _____
Chair