

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ASSURANCE, RISK AND FINANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE
ON WEDNESDAY, 29 JULY 2020 AT 1.00 PM**

PRESENT: Cr John Vujcich, Deputy Mayor Ann Court, Member Bruce Robertson, Cr Mate Radich, Cr Kelly Stratford, Cr Moko Tepania, Member Mike Edmonds - Kaikohe-Hokianga Community Board Chair

IN ATTENDANCE: Cr Rachel Smith

1 KARAKIA TIMATANGA – OPENING PRAYER

Councillor Vujcich opened with a karakia.

2 APOLOGIES AND DECLARATIONS OF INTEREST

Apologies from Mayor John Carter.

3 DEPUTATION

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A2916341, pages 12 - 17 refers

COMMITTEE RESOLUTION 2020/1

Moved: Cr John Vujcich
Seconded: Cr Moko Tepania

That the Assurance, Risk and Finance Committee confirms the minutes of the Assurance, Risk and Finance Committee meeting held 17 June 2020 as a true and correct record.

CARRIED

5 REPORTS

5.1 AUDIT NEW ZEALAND DOCUMENTATION FOR THE YEAR ENDED 30 JUNE 2020

Agenda item 5.1 document number A2919893, pages 18 - 82 refers

MOTION 2020/2

Moved: Cr John Vujcich
Seconded: Member Bruce Robertson

That the Assurance, Risk and Finance Committee approve the CEO and Mayor signing the documents on behalf of Council as appropriate.

CARRIED

6 INFORMATION REPORTS

6.1 JULY RISK MANAGEMENT

Agenda item 6.1 document number A2906078, pages 83 - 92 refers

COMMITTEE RESOLUTION 2020/3

Moved: Cr Kelly Stratford

Seconded: Deputy Mayor Ann Court

That the Assurance, Risk and Finance Committee receive the report July Risk Management.

CARRIED

At 1:32 pm, Kaikohe-Hokianga Community Board Chairperson Mike Edmonds left the meeting due to technical difficulties.

6.2 REVENUE RECOVERY REPORT

Agenda item 6.2 document number A2913984, pages 93 - 94 refers

COMMITTEE RESOLUTION 2020/4

Moved: Member Bruce Robertson

Seconded: Deputy Mayor Ann Court

That the Assurance, Risk and Finance Committee receive the report "Revenue Recovery Report".

CARRIED

The Assurance, Risk, and Finance Committee members request the minutes note a verbal briefing was provided for Internal Audit and Assurance.

7 KARAKIA WHAKAMUTUNGA – CLOSING PRAYER

Councillor Tepania closed with a karakia.

8 MEETING CLOSE

The meeting closed at 2:36.

The minutes of this meeting were confirmed at the Assurance, Risk and Finance Committee Meeting held on 9 September 2020.

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CHAIRPERSON