

**MINUTES OF FAR NORTH DISTRICT COUNCIL
TE MIROMIRO - ASSURANCE, RISK AND FINANCE COMMITTEE MEETING
HELD VIRTUALLY VIA TEAMS
ON MONDAY, 4 DECEMBER 2023 AT 4.00PM**

PRESENT: Chairperson Graeme McGlinn, Deputy Chairperson John Vujcich, Kahika - Mayor Moko Tepania, Kōwhai - Deputy Mayor Kelly Stratford.

IN ATTENDANCE: Bennie Greyling (Partner – Assurance & Advisory, Deloitte)

1 KARAKIA TIMATANGA / OPENING PRAYER

At 4.04pm Kahika/Mayor Moko Tepania commenced the meeting with a prayer.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2023/9

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the apologies received from Crs Ann Court, Steve McNally, and Penetaui Kleskovic be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Nil

4 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4483808, pages 8 - 15 refers.

RESOLUTION 2023/10

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Deputy Chairperson John Vujcich

That Te Miromiro - Assurance, Risk and Finance Committee confirm the minutes of the meeting held 31 October 2023 are true and correct.

CARRIED

5 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

5.1 RESOLUTION 2023/11

Moved: Kahika - Mayor Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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 for the passing of this resolution
5.1 - Confirmation of Previous Minutes Public Excluded	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
5.2 – Adoption of Annual Report and Auditors Report	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

And that Bennie Greyling from Deloitte is permitted to stay in Public Excluded as the subject matter expert.

CARRIED

5.2 ADOPTION OF ANNUAL REPORT AND AUDITORS REPORT

Agenda item 6.2 document number A4484544, pages 16 - 170 refers.

RESOLUTION 2023/12

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Kahika - Mayor Moko Tepania

That Te Miromiro – Assurance, Risk & Finance Committee receive the Auditors Report, and provide recommendation to Council to:

- a) adopt the Annual Report for the year ended 30 June 2023 subject to the satisfactory**

clearance of the data analytics matters outstanding in the Audit process.

- b) agree that the Chief Financial Officer is authorised to make any non-material and grammatical changes that may be required.**
- c) request that the Committee receive and review a detailed analysis in our Te Miromiro workshop into procurement and expenditure; and**
- d) request that at the February Meeting and all subsequent meetings there is a paper provided by management on the outstanding audit matters and the clearance thereof.**

CARRIED

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

At 5.30pm Kahika/Mayor Moko Tepania commenced the meeting with a prayer.

7 MEETING CLOSE

The meeting closed at 5.31pm.

The minutes of this meeting will be confirmed at the Te Miromiro - Assurance, Risk and Finance Committee Meeting held on 28 February 2024.

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CHAIRPERSON