
Minutes for a meeting of the Risk & Assurance Committee of the Waikato District Council to be held in Council Chambers Galileo Street, Ngaruawahia on **WEDNESDAY, 27 SEPTEMBER 2023** commencing at **1.40pm**.

Present:

Her Worship the Mayor, Mrs JA Church
Deputy Mayor, Cr C Eyre
Cr M Raumati
Cr P Thomson

Attending:

Mr C Susan, Audit NZ
Ms K Maccown, Audit NZ

Mr G Ion (Chief Executive)
Mr T Whittaker (Chief Operating Officer)
Ms A Diaz (Chief Financial Officer)
Mr C Bailey (Finance Manager)
Ms N Hubbard (Corporate Planning Team Leader)
Ms E Saunders (Senior Democracy Advisor)

APPOINTMENT OF CHAIRPERSON

Due to the absence of both Mr P Stubbs (Chairperson) and Cr J Gibb (Deputy Chairperson) an appointment for a Chairperson for this meeting only is required.

Resolved: (Her Worship the Mayor Mrs JA Church/Cr Eyre)

THAT Cr P Thomson be appointed as the Chairperson for this meeting.

CARRIED

R&A2309/01

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Eyre/Raumati)

That the Risk & Assurance Committee accepts the apologies from:

- a. Mr Peter Stubbs & Cr J Gibb for non-attendance.**

CARRIED

R&A2309/02

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Mayor/Cr Eyre)

THAT the agenda for a meeting of the Risk & Assurance Committee held on Wednesday, 27 September 2023 be confirmed and;

- a. agrees all items therein be considered in open meeting, with the exception of those items detailed at agenda item 6 which shall be discussed with the public excluded; and**
- b. all reports be received.**

CARRIED

R&A2309/03

DISCLOSURES OF INTEREST

There were no disclosures of interest.

