



**MINUTES OF AN ŌPŌTIKI DISTRICT COUNCIL AUDIT AND RISK COMMITTEE MEETING HELD ON MONDAY, 11 JUNE 2018 IN THE OPOTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, ŌPŌTIKI AT 10.00AM**

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PRESENT:

Councillor Arihia Tuoro (Chairperson)  
Councillor Ken Young  
David Love  
Mayor John Forbes

IN ATTENDANCE:

Aileen Lawrie (Chief Executive Officer)  
Bevan Gray (Finance and Corporate Services Group Manager)  
Ari Erickson (Engineering and Services Group Manager)  
Billy Kingi (Chief Financial Officer)  
Gae Newell (Personal Assistant to CEO and Mayor)

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**APOLOGIES**

Nil.

**DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS**

David Love noted that he is a Bay of Plenty Regional Councillor and is also a member of the Regional Council's Audit and Risk Committee.

The Chairperson noted her interest in relation to any matters relating to the Ōpōtiki Harbour Project as she is a director of Whakatōhea Mussels (Ōpōtiki) Limited.

Councillor Young noted his interest in relation to any matters relating to the Ōpōtiki Harbour Project as he is a shareholder of Whakatōhea Mussels (Ōpōtiki) Limited.

## **PUBLIC FORUM**

*Peter Warren*

Peter Warren advised his attendance at the meeting was a follow up to his speaking to the 5 June 2018 Ordinary Council meeting.

In relation to wharf consent, Peter Warren stated that no consent is to go ahead. He further stated that consent is being given without the consent of the tangata whenua.

Peter Warren said that early on he had proclaimed to be the King of tangata whenua and there has been an Order for the Attorney-General to answer the questions he is now asking Council. He added that what he is doing is all for the good, all about running the country and all about a mandate – there can only be one mandate and that comes from the King.

The Chairperson thanked Peter Warren for his attendance.

*The Chairperson declared an interest in the matters raised by Peter Warren in that her family has purchased the section next to Mr Warren's place of residence.*

### **1. CONFIRMATION OF MINUTES – AUDIT AND RISK COMMITTEE MEETING 30 APRIL 2018** **p5**

#### **RESOLVED**

- (1) That the minutes of the Audit and Risk Committee meeting held on 30 April 2018 be confirmed as a true and correct record.**

Love/Young

**Carried**

### **2. ACTION SCHEDULE** **p23**

In response to a query as to whether Council should continue to bank with the ANZ, the Finance and Corporate Services Group Manager stated he will raise the issue of the local ANZ branch closure at the next BOPLASS meeting.

#### **RESOLVED**

- (1) That the Action Schedule be received.**

HWTM/Young

**Carried**

**3. DRAFT MANAGEMENT REPORT ON THE AUDIT OF THE LONG TERM PLAN CONSULTATION DOCUMENT 2018-28** **p24**

An amended Draft Management Report was tabled.

David Love requested that a letter be sent to the Bay of Plenty Regional Council to confirm the current position with the Harbour Development Project. He stated that it is important to recognise that Council has been given an unmodified opinion.

The Finance and Corporate Services Group Manager noted that an eye needs to be kept on debt level. With the amount of work, growth and infrastructure replacement taking place, Council will reach the 175% debt level.

A discussion ensued covering climate change, key stakeholders, population and the complexities around the central business district and revitalisation of that.

Some clarifications were sought from the Finance and Corporate Services Group Manager who advised that the matters raised had been tidied up. He also advised that he felt Council was ready for the audit of the final Long Term Plan, having sent all the underlying information to Audit New Zealand and made them aware of any changes, e.g. the FAR rate increase.

The Finance and Corporate Services Group Manager stated that the final Management Report will go to Council.

**RESOLVED**

- (1) **That the report titled "Draft Management Report on the Audit of the Long Term Plan Consultation Document 2018-28" be received.**
- (2) **That the management comments be approved and provided to Audit NZ to finalise the report.**

Young/Tuoro

**Carried**

**4. RISK REGISTER REPORT MAY 2018** **p41**

David Love noted that this is a good start, although it is a very internal look.

The Finance and Corporate Services Group Manager agreed to catch up WITH David Love to discuss the report further.

**RESOLVED**

**(1) That the report titled "Risk Register Report May 2018" be received.**

Love/HWTM

**Carried**

**5. KOHA REPORT**

**p44**

**RESOLVED**

**(1) That the report titled "Koha Report" be received.**

HWTM/Young

**Carried**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.29AM.**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A  
TRUE AND CORRECT RECORD AT A SUBSEQUENT IN-  
COMMITTEE MEETING OF THE AUDIT AND RISK  
COMMITTEE ON 16 AUGUST 2018.**

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**COUNCILLOR ARIHIA TUORO  
CHAIRPERSON**