
Finance and Council Controlled Organisations Committee

MINUTES

Minutes of an ordinary meeting of the Finance and Council Controlled Organisations Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 03 November 2021, commencing at 1.00 pm

PRESENT

Chairperson	Cr Mike Lord	
Deputy Chairperson	Cr Doug Hall	
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Christine Garey
	Mayor Aaron Hawkins	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Jim O'Malley
	Cr Jules Radich	Cr Chris Staynes
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

IN ATTENDANCE Sandy Graham (Chief Executive Officer), Gavin Logie (Chief Financial Officer) and Warren Allen (Chairperson, Audit and Risk Committee) and Clare Sullivan (Manager Governance)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Cr Mike Lord/Cr Steve Walker):

That the Committee:

Confirms the agenda without addition or alteration.

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Committee:

- a) **Notes** if necessary the Elected Members' Interest Register.
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried

5 CONFIRMATION OF MINUTES

5.1 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE MEETING - 10 AUGUST 2021

Moved (Cr Mike Lord/Cr Andrew Whiley):

That the Committee:

Confirms the minutes of the Finance and Council Controlled Organisations Committee meeting held on 10 August 2021 as a correct record.

Motion carried

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE MEETINGS

A report from Civic provided an update on the open and completed actions from resolutions of Finance and Council Controlled Organisations Committee meetings from the start of the triennium in October 2019.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Committee:

Notes the Open Actions from resolutions of Finance and Council Controlled Organisations Committee meetings.

Motion carried

7 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE - FORWARD WORK PROGRAMME

A report from Corporate Policy provided the Finance and Council Controlled Organisations Committee forward work programme.

The Chief Financial Officer (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Chris Staynes/Cr Christine Garey):

That the Committee:

Notes the Finance and Council Controlled Organisations Committee forward work programme.

Motion carried

8 AUDIT AND RISK SUBCOMMITTEE OVERVIEW

Warren Allen, Chairperson of the Audit and Risk Subcommittee provided an overview of the Audit and Risk Subcommittee.

Cr Carmen Houlahan entered the meeting at 1.13 pm.

Cr Rachel Elder left the meeting at 1.40 pm.

Mr Allen responded to members' questions.

Moved (Cr Mike Lord/Cr David Benson-Pope):

That the Committee:

Notes the Audit and Risk Subcommittee update.

Motion carried

9 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items notified for consideration by the chair.

The meeting concluded at 1.45 pm.

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CHAIRPERSON