



Rangitikei District Council

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Rangitikei
UNSPOILT...

Audit/Risk Committee Meeting

Order Paper

Monday 13 February 2017, 2 pm

Council Chamber, Rangitikei District Council
46 High Street, Marton

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Mr Craig O'Connell

Membership

Councillors Nigel Belsham, Angus Gordon and Dean McManaway
His Worship the Mayor, Andy Watson (ex-officio)

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

Rangitikei District Council

Audit and Risk Committee Meeting

Order Paper – Monday 13 February 2017 – 2:00 p.m.



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The quorum for the Audit/Risk Committee is 3.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Council prayer

3 Apologies

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of minutes

Recommendation

That the Minutes of the Audit/Risk Committee meeting held on 5 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

7 Work Priorities for the Current Triennium

At its meeting on 5 December 2016 the Committee compiled the following list of suggested tasks and projects for the 2016-19 triennium:

- Annual Audit review, and periodically other reviews requiring attention
- Natural disaster events: insurance, business continuity, disaster recovery, and understanding areas of unstable ground
- Community facilities being built, in addition to existing capital works
- Risk Management framework, most likely working at a national level through a Local Government Risk Agency
- Ongoing analysis of capital expenditure
- Water billing and future water-related risks
- Risk management framework and register
- Investigation of Fire Emergency NZ funding risk
- Alignment with Council strategic framework and key priorities
- Information management
- Carry-overs and risks around the consenting process

This list was also distributed at all Committee members on 22 December 2016.

8 Actions from the Risk Management Framework to Address Risk

The report July to December 2016 is attached, together with the risk matrix.

It is intended to bring a discussion paper on a revised risk management framework to the Committees June meeting, reflecting work done by the Local Government Risk Agency.

File ref: 5-PO-1-3

Recommendations

That the report 'Actions from the Risk Management Framework to Address Risk' for July to December 2016 be received.

9 Understanding Council's Risk Appetite – Building Consents as a Test Case

The Chief Executive will lead the discussion.

10 Local Government Excellence Programme

A verbal update will be provided at the meeting.

11 Committee review

The Chair had previously distributed an evaluation for Committee members to complete prior to the August 2016 meeting. The intention still is to discuss the results – and the usefulness of the evaluation form – at the meeting.

12 Late items

13 Future items for the agenda

14 Next meeting

Monday 12 June 2017, 2pm

15 Meeting closed