

HUTT CITY COUNCILKOMITI ITI AHUMONI I TŪRARU | AUDIT AND RISK SUBCOMMITTEE

Minutes of a meeting held via Zoom on
Tuesday 24 September 2024 commencing at 2:00 pm

PRESENT: S Tindal (Independent
 (via audio-visual link) Chair)
 Cr S Edwards Cr J Briggs
 Cr K Morgan Cr T Stallinger

APOLOGIES: Mayor C Barry.

IN ATTENDANCE: J Miller, Chief Executive
 (via audio-visual link) A Blackshaw, Director Neighbourhoods and Communities
 J Griffiths, Director of Strategy and Engagement
 J Kingsbury, Director Economy and Development
 J Livschitz, Group Chief Financial Officer
 W Botha, Corporate Planning Lead
 H Singh, Advisor Strategic Planning and Business
 D Nunnian, Manager Financial Planning and Performance
 D Newth, Financial Accounting Manager
 R Hardie, Head of Strategy and Policy
 J Kilty, Democracy Advisor

PUBLIC BUSINESS**1. OPENING FORMALITIES - KARAKIA TIMATANGA**

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki te tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
E hī ake ana te atakura	Let the red-tipped dawn come with a
He tio, he huka, he hau hū	sharpened air.
Tihei mauri ora	A touch of frost, a promise of a
	glorious day.

2. APOLOGIES

RESOLVED: (S Tindal/Cr Briggs)

Minute No. ARSC 24401

"That the apology from Mayor Barry be received and a leave of absence granted"

3. **PUBLIC COMMENT**

There was no public comment.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **HUTT CITY COUNCIL GROUP ANNUAL REPORT 2023-2024**

Report No. ARSC2024/4/269 by the Corporate Planning Lead

The Group Chief Financial Officer elaborated on the report.

In response to questions from members, the Group Chief Financial Officer stated that information on the revaluation of water assets and its subsequent impacts on Council would be reported to the Long Term Plan/Annual Plan Subcommittee in December 2024.

The Chief Executive thanked officers for their work on the Group Annual Report.

The Chair echoed the Chief Executive's statement.

RESOLVED: (S Tindal/Cr Morgan)

Minute No. ARSC 24402

"That the Subcommittee endorses the adoption of the Group Annual Report for the year ended 30 June 2024 (attached as Appendix 1 to the report), subject to satisfactory resolution of the following outstanding items:

- a) completion of final design and minor editorial changes;*
- b) completion of the external audit and any adjustments required; and*
- c) receipt of final audit clearance from Audit NZ."*

6. **QUESTIONS**

There were no questions.

7. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA

Unuhia!	Release us from the supreme
Unuhia!	sacredness of our tasks
Unuhia i te uru-tapu-nui	To be clear and free
Kia wātea, kia māmā	in heart, body and soul in our
Te ngākau, te tinana,	continuing journey
te wairua i te ara takatū	Oh Rongo, raise these words up
Koia rā e Rongo	high so that we be cleansed and be
whakairihia ake ki runga	free,
Kia wātea, kia wātea!	Yes indeed, we are free!
Ae rā, kua wātea!	Good and peaceful
Hau, pai mārire.	

There being no further business the Chair declared the meeting closed at 2.12 pm.

S Tindal
CHAIR

CONFIRMED as a true and correct record

Dated this 10th day of December 2024