



AGENDA

**Ordinary meeting of the
Nelson City Council**

Audit, Risk and Finance Committee

**Tuesday 13 November 2012
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker (Chair), Gail Collingwood, Ruth Copeland, Paul Matheson, and Mr Graeme Thomas

13 November 2012

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Apologies

1. Interests

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Minutes

1-4

2 October 2012

Document number 1381616

Note: The Audit, Risk and Finance Committee meeting of 2 October 2012 was adjourned, with all business to be carried over to the next meeting. The unconfirmed minutes of the proceedings of 2 October 2012 are attached, for information purposes.

The minutes of the proceedings of 13 November 2012 will be added to the proceedings of 2 October 2012, and will be presented to the next Audit, Risk and Finance Committee as a complete record of both proceedings.

3. Status Report – Audit, Risk and Finance Committee

5

Document number 1374515 v2

Recommendation

THAT the Status Report – Audit, Risk and Finance Committee (1374515 v2) be received.

4. Statutory and Internal Compliance Reporting review for Reporting Period Ending 30 June 2012 **6-41**

Document number 1362025

Recommendation

THAT the report (1362025) be received;

AND THAT the Committee note the progress made on identifying and reducing risks associated with non-compliance to date;

AND THAT formal reporting is required once per year in future.

5. Finance Report for the Period Ending 30 September 2012 **42-58**

Document number 1394837

Recommendation

THAT the report (1394837) be received and the variations noted.

6. Report Back on Audit, Risk and Finance Committee Enquiries **59-64**

Document number 1396561

Recommendation

THAT the Council note the information provided in report 1396561 with respect to the Council outdoor noise consent, the profiling of Councillors in Council publicity, the use of staff articles in external publications and public liability with respect to Council structures in public places.

7. Leaky Homes Financial Assistance Package **65-76**

Document number 1161393

Recommendation

THAT the Council does not become a participating Territorial Authority to the Leaky Homes Financial Assistance Package under the Weather-tight Homes Resolutions Services (Financial Assistance Package) Amendment Act 2011;

AND THAT the Council reassess the option of joining the Leaky Homes Financial Assistance Package following the Government led review of the Scheme in 2014;

AND THAT the Chairperson of the Audit, Risk and Finance Committee be authorised to release a media statement to the effect that Nelson City Council will not become a participating Council in the Leaky Homes Financial Assistance Package proposal.

**8. Regulatory Report for the Period Ending
30 September 2012**

77-81

Document number 1385757

Recommendation

THAT the report (1385757) be received.

PUBLIC EXCLUDED BUSINESS

9. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Minutes of the Audit, Risk and Finance Committee public excluded meeting - 21 August 2012</p> <p>These minutes contain information relating to negotiations with Port Nelson Limited, regarding the delegation of navigation safety responsibilities to Port Nelson Limited</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations

10. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.