

**Minutes of the Extraordinary Meeting of the
Audit, Risk, and Finance Committee**

Date: Friday 27 November 2020
Time: 12.48 pm – 1.22 pm
Location: Via Webex and Broadcast live on Facebook

Members Present: Stana Pezic (**Independent Chair**)
Councillor Peter Wethey (**Deputy Chair**)
Councillor Jonathan Larsen
Councillor Eryn Wilson-Collins
Deputy Mayor Anna Curnow
Mayor Dr Jason Smith

Apologies: Councillor David Wills

1. Opening

1.1 Karakia

Mayor Smith opened the Meeting with a Karakia.

1.2 Apologies

Moved: S Pezic

Seconded: Deputy Mayor Curnow

That the Audit, Risk, and Finance Committee:

- a) Accepts the apology of Councillor David Wills.

Carried

1.3 Confirmation of agenda

Moved: S Pezic

Seconded: Cr Wilson-Collins

That the Audit, Risk, and Finance Committee:

- a) Confirms the Extraordinary agenda for the meeting held 27 November 2020.

Carried

1.4 Conflict of interest declaration

Nil

2. Audit Management Report year ended 30 June 2020

Moved: Cr Wethey

Seconded: Deputy Mayor Curnow

That the Audit, Risk and Finance Committee:

- a) Notes the Audit Management Report and Deloitte's Report to Management year ended 30 June 2020 dated 20 November 2020, circulated as Attachment A.

Carried

3. Annual Report 30 June 2020 – Recommendation to Council to Adopt

Moved: Cr Wethey

Seconded: Deputy Mayor Curnow

That the Audit, Risk and Finance Committee:

- a) Recommends to Council the adoption of the 2019/2020 Annual Report incorporating feedback and corrections (Attachment A of the report).

Carried

4. Closure

4.1 Karakia

Mayor Smith closed the Meeting with a Karakia.

The meeting closed at 1.22 pm.