

7.2 AUDIT & RISK COMMITTEE MINUTES OF 5 MARCH 2019 AND 18 JUNE 2019 (D19-100620)

Report from: Audit & Risk Committee

RECOMMENDATION

That Council

1. *Notes the confirmed minutes of the 5 March 2019 Audit & Risk Committee.*
2. *Notes the unconfirmed minutes of the 18 June 2019 Audit & Risk Committee.*
3. *Notes that the unconfirmed minutes of the 18 June 2019 Audit & Risk Committee, will be signed by the Chair of the Committee at the next Committee meeting and any substantive changes to the unconfirmed minutes will be reported to the next Council meeting.*

INTRODUCTION

The Audit & Risk Committee's Charter requires that the unconfirmed minutes of each Audit & Risk Committee meeting be reported to Council within two months of the relevant meeting.

The Audit & Risk Committee meets as required, but at least four times each year.

BACKGROUND

The Audit & Risk Committee approved the 5 March 2019 Committee minutes on 18 June 2019. The confirmed minutes of the meeting are attached to this report.

The Committee Chair approved the 18 June 2019 Committee minutes on 20 June 2019. The unconfirmed minutes of the meeting are attached to this report.

CONSULTATION

As part of its commitment to good governance, Council's Audit & Risk Committee acts as an independent advisory committee to Council, established under Section 139 of the *Local Government Act 1989*.

The Audit & Risk Committee Charter requires the Committee meet with Council's Internal and External Auditors in reviewing Council's financial and non-financial reporting as well as risk management.

CONCLUSION

The Audit & Risk Committee recommends that the confirmed minutes of its meeting held on 5 March 2019 be noted by Council.

The Audit & Risk Committee recommends that the unconfirmed minutes of its meeting held on 18 June 2019 be noted by Council.

The minutes will be confirmed by the Committee at its next meeting with any

substantive changes reported to the next Council meeting.