

Report from Audit and Risk Management Committee - 3 December 2021

15. Risk and Assurance

Council Resolved CNCL/2022/00003

Committee recommendations adopted without change.

That the Council:

1. Receives the information in the Risk and Assurance Report.
2. Agrees that the information in the Risk and Assurance Report will be released in full or part as appropriate upon periodical review by the Head of Risk and Assurance and when it is no longer deemed to identify control weaknesses that could be used for improper advantage and no longer needs to be withheld to protect from improper pressure or harassment affecting the conduct of public affairs.

Councillor MacDonald/Deputy Mayor

Carried

The meeting adjourned at 11.41 and reconvened at 11.57am.

18. Canterbury Water Management Strategy - Zone Committee Appointment Process

Council Resolved CNCL/2022/00002

Officer recommendations adopted without change.

That the Council:

1. Notes the CWMS Zone Committee Refresh cycle has been adjusted to April – July 2022 from the previous cycle of September – November 2021, and that this results in six current Zone Committee member appointments concluding seven months before the new refresh cycle.
2. Notes that an extension for these six Zone Committee member appointments is being sought to ensure the Banks Peninsula (BPZC), Christchurch West Melton (CWMZC) and Selwyn Waihora (SWZC) Zone Committees can continue to function with full membership ahead of the next Refresh cycle.
3. Notes that the extension of the appointments have been approved by Environment Canterbury on Thursday 25 November 2021, and by Selwyn District Council on Wednesday 22 December 2021.
4. Approves the extension of the appointment of the CWMS Zone Committee members listed below 3(a) – 3(f) to 31 August 2022:
 - a. Ben Manson (BPZC)
 - b. Kevin Brown (CWMZC)
 - c. Annabelle Hasselman (CWMZC)
 - d. Annie McLaren (SWZC)
 - e. Fiona McDonald (SWZC)
 - f. Simon Hay (SWZC).
5. Notes that the report and the names of the members can be released upon the Council's approval of the extension of the appointments.

Councillor Davidson/Councillor Keown

Carried