



# *Hastings District Council*

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## **OPEN MINUTES**

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## **RISK AND AUDIT SUBCOMMITTEE**

Meeting Date: **Monday, 18 February 2019**

**Minutes of a Meeting of the Risk and Audit Subcommittee held on  
Monday, 18 February 2019 at 10.00am**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE RISK AND AUDIT SUBCOMMITTEE HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON MONDAY, 18 FEBRUARY 2019 AT 10.00AM

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**PRESENT:** Mr J Nichols (Chair)  
Mayor Hazlehurst  
Councillors Nixon and Travers

**IN ATTENDANCE:** Chief Executive: (Mr N Bickle)  
Chief Financial Officer (Mr B Allan)  
Manager, Strategic Finance (Mr B Chamberlain)  
Financial Controller (Mr A Wilson)  
Group Manager: Economic Growth and Organisation  
Improvement (Mr C Cameron)  
Group Manager: Asset Management (Mr C Thew)  
Group Manager: Planning & Regulatory Services (Mr J  
O'Shaughnessy)  
Health and Safety Manager (Ms J Kuzman)  
District Customer Services Manager (Mr G Brittin)  
Strategy Manager (Mr L Verhoeven)  
Procurement Manager (Mrs S O'Toole)  
Manager: Democracy and Governance Services (Mrs J  
Evans)  
Committee Secretary (Mrs C Hilton)

#### 1. APOLOGIES

Leave of Absence had previously been granted to Deputy Mayor Councillor Kerr (Deputy Chair).

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Travers/Councillor Nixon

**That the minutes of the Risk and Audit Subcommittee Meeting held Monday 5 November 2018 be confirmed as a true and correct record and be adopted.**

**CARRIED**

**4. 2019/20 BUDGET UPDATE**

(Document 19/4)

Mayor Hazlehurst/Councillor Travers

**That the report of the Chief Financial Officer titled “2019/20 Budget update” dated 18/02/2019 be received.**

**CARRIED**

**5. PROCUREMENT AND CONTRACT MANAGEMENT PROJECT UPDATE**

(Document 19/5)

Mr Nichols/Councillor Nixon

**That the report of the Chief Financial Officer titled “Procurement and Contract Management Project update” dated 18/02/2019 be received.**

**CARRIED**

**6. TREASURY ACTIVITY AND FUNDING**

(Document 19/17)

Mayor Hazlehurst/Councillor Travers

**That the report of the Manager Strategic Finance titled “Treasury Activity and Funding” dated 18/02/2019 be received.**

**CARRIED**

**7. 10 STRATEGIC RESOURCE CONSENTS FOR COUNCIL**

(Document 19/61)

Councillor Travers/Mr Nichols

**That the report of the Risk and Corporate Services Manager titled “10 Strategic Resource Consents for Council” dated 18/02/2019 be received.**

**CARRIED**

**8. GENERAL UPDATE REPORT AND STATUS OF ACTIONS**

(Document 19/88)

Councillor Nixon/Councillor Travers

**That the report of the Manager Strategic Finance titled "General Update Report and Status of Actions" dated 18/02/2019 be received.**

**CARRIED**

**9. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**10. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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The meeting closed at 11.55am

Confirmed:

Chairman:

Date: