

<b>POWER / DUTY ASSIGNED TO</b>	Local Government
<b>POWER TO DELEGATE</b>	<p><i>Local Government Act 1995</i></p> <p>s.5.16 Delegation of some powers and duties to certain committees</p> <p>s.5.17 Limits on delegations of some powers and duties to certain committees</p> <p>s.7.1B Delegation of some powers and duties to audit committees</p>
<b>DELEGATED TO</b>	Audit <b>and Risk</b> Committee
<b>POWER / DUTY DELEGATED</b>	<p><i>Local Government Act 1995</i></p> <p>s.7.12A</p>
<b>FUNCTION</b>	<p><a href="#">s.7.12A(2)</a> <b><u>Authority to meet with the City’s Auditor at least once every year on behalf of the Council</u></b></p> <p><a href="#">s.7.12A(3)</a> <b><u>Authority to:</u></b></p> <p><b><u>a. Examine the report of the Auditor and determine matters that require action to be taken by the City; and</u></b></p> <p><b><u>b. Ensure that appropriate action is taken in respect of those matters.</u></b></p> <p><a href="#">s.7.12A(4)</a> <b><u>Authority to review and endorse the City’s report on any actions taken in response to the Auditor’s report, prior to it being forwarded to the Minister.</u></b></p>
<b>CONDITIONS</b>	Delegation of s.7.12A(3) and s.7.12A(4) is not to be used where a Management Letter or Audit Report raises significant issues and the local governments meeting with the Auditor must be directed to the Council.
<b>POLICY</b>	Nil
<b>REFERENCE DOCUMENTS</b>	Terms of Reference: <a href="#">Audit and Risk Committee</a>
<b>SUB DELEGATION</b>	

<b>RECORD KEEPING</b>	ECM – GOVN015 ‘Instrument of Council Delegation to CEO’	
<b>VERIFICATION</b>	Initial Council Resolution C1001/015	Recent Council Resolution C2101/010
<b>RECENT ALTERATIONS</b>	<del>January-September</del> 2021	
<b>PREVIOUS DELEGATION REFERENCE</b>	LG7A – Meeting with the Auditor	

