

Late Agenda Items
(Not on agenda)

Council Meeting – 29 March 2018


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HURUNUI DISTRICT COUNCIL MEETING REPORT



To: Council
Report Prepared By: David Edge; Manager Infrastructure Services - Assets
Date: 29 March 2018
Significance Level: Low

Local Government Road Safety Summit 2018 – Elected Member Attendance

Recommendation	<p>THAT THE COUNCIL ENDORSES COUNCILLOR JULIA MCLEAN'S ATTENDANCE AT THE LOCAL GOVERNMENT ROAD SAFETY SUMMIT ON 9 APRIL 2018 IN WELLINGTON (OPTION 2.).</p>		
2018 Road Safety Summit	<p>This year's Local Government Road Safety Summit will have the Associate Minister of Transport, Hon Julie Anne Genter relay the Minister of Transport's future vision for Road Safety in New Zealand.</p> <p>The Summit covers other topics of discussion such as how the strategy succinctly fits in with other planning documents, why our current national road casualty rate is so high, what approaches can be taken to improve road safety, and finally some small group working-sessions to jointly develop some improvement options (and possible actions) to improve road safety across New Zealand.</p>		
Financial considerations	<p>The estimated cost of sending Councillor Julia McLean to the summit is:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Travel cost (confirmed)</td> <td style="text-align: right;">\$258.00</td> </tr> </table> <p>All other transportation costs are to be borne by the Manager Infrastructure Services – Assets in attendance with Councillor Julia McLean.</p>	Travel cost (confirmed)	\$258.00
Travel cost (confirmed)	\$258.00		
Options	<p>Option 1: Do not endorse this report's recommendation.</p> <p>Option 2: Endorse this report's recommendation to send Cr Julia McLean to the Local Government Road Safety Summit 2018.</p>		
Appendices	<p>Appendix 1. Updated agenda for the Local Government Road Safety Summit 2018</p>		
Report Prepared by:	<div style="text-align: center;">  </div> <p>David Edge Manager Infrastructure Services - Assets</p>		
Officer in Attendance:	<p>The Manager Infrastructure Services - Assets will be in attendance to speak to this report.</p>		

Updated Agenda for Local Government Road Safety Summit

Monday 9 April 2018 10.30am – 5.00pm.

Venue: Grand Space, Rydges Hotel, 75 Featherston St, Wellington.


10.30 – 11.00	Coffee and biscuits
11.00 – 11.05	Official commencement and introduction Kirstie Hewlett, Deputy Chief Executive, Regulatory and Data, Ministry of Transport
11.05 – 11.45	Associate Minister of Transport, Hon Julie Anne Genter The Minister will set out her vision for road safety in New Zealand This session will be open to the media The media will leave at the end of this session
11.45 – 12.00	Safer Journeys and what is a safe system? Brent Johnston, Manager, Mobility and Safety, Ministry of Transport. Discussion on road safety strategy in NZ. How does a new strategy fit in with other planning documents and what is process for updating it?
12.00 – 12.30	New Zealand's current road safety performance – why is our casualty rate so high? Dr Paul Graham, Principal Scientist, NZTA
12.30 – 1.15	Lunch
1.15 – 2.15	Panel discussion on Local Government's view about what more can be done to improve road safety Chair: Malcolm Alexander, Chief Executive, LGNZ Short presentations from invited council leaders, focussing on what is working and what needs to change. Followed by a moderated Q&A, where all speakers can be asked questions by the audience. Questions can also be asked of the Minister and participating central Government representatives.
2.15 – 2.30	Introduction to the workshop sessions
2.30 – 3.30	Workshop Session Small-group working sessions to develop lists of potential actions to improve road safety in New Zealand. This will look at what is working well now and what are the obstacles to improving road safety. The focus will be on actions that can be implemented within the next one to three years.
3.30 – 3.50	Afternoon tea
3.50 – 4.00	Tables finalise their report backs
4.00 – 4.45	Report back from workshops What are the actions that come out of this? (12 tables * ~3 minutes)
4.45 – 5.00	Concluding remarks Hon Julie Anne Genter will provide closing remarks

HURUNUI DISTRICT COUNCIL MEETING REPORT



To: Council
Report Prepared By: Jason Beck; Manager Support Services
Date: 29 March 2018
Significance Level: Low

Audit and Risk Forum – Elected Member Attendance

Recommendation	THAT THE COUNCIL ENDORSES COUNCILLOR GEOFF SHIER'S ATTENDANCE AT THE AUDIT AND RISK FORUM IN CHRISTCHURCH ON 4 MAY 2018.
Audit and Risk Forum	<p>Attached is the course outline for the Audit and Risk Forum. The forum will be led by Bruce Robertson, former Assistant Auditor-General and Phillip Jones, a consultant specialising in local government.</p> <p>The Manager Support Services will be attending as part of his professional development.</p> <p>As the forum deals with issues surrounding the effectiveness and structure of a key Council Committee, it is deemed appropriate that an elected member also attends. Unfortunately, the Chair of the Finance, Audit and Risk Committee is unable to attend due to leave of absence over that period and Cr Shier has expressed a desire to attend.</p>
Financial considerations	The cost of the forum is \$320.00.
Options	<p>Option 1: Do not endorse the recommendation.</p> <p>Option 2: Endorse the recommendation for Cr Shier to attend the forum.</p>
Appendices	Appendix 1. Course Outline – Audit and Risk Forum
Report Prepared by:	 Jason Beck Manager Support Services
Officer in Attendance:	The author will be in attendance to speak to this report.

Audit and Risk Committee

Best practise forum

The forum will cover:

- the deliverables of a successful audit and risk framework
- the best structure for an audit and risk committee
- managing and monitoring of risk
- communicating and getting buy-in to risk and assurance
- embedding risk into the way the organisation works.

Featuring:

Bruce Robertson

Former Assistant Auditor General, Local Government

Philip Jones

Principal at PJ and Associates

Margaret Devlin

Professional director and Director at Aurora Energy

Mark Maloney

Head of Internal Audit, Auckland

Cecilia Tse

Head of Risk, Auckland

Hamilton

Friday 13 April

Some venue here

Register now (<https://event-3986-341f.lilregie.com>)

Christchurch

Friday 4 May

Some venue here

Register now (<https://event-3989-b4d6.lilregie.com>)

Palmerston North

Friday 18 May

Some venue here

Register now (<https://event-3990-9528.lilregie.com>)

Questions?

Get in touch (<mailto:enquiries@auditandrisk.co.nz>)