

SOUTH WAIRARAPA DISTRICT COUNCIL

3 APRIL 2019

AGENDA ITEM B2

RECOMMENDATIONS FROM COMMITTEES

Purpose of Report

To provide an opportunity for members to consider recommendations received from other committees.

Recommendations

Officers recommend that the Council:

1. *Receive the Recommendations from Other Committees Report.*
2. *That the following recommendations from the Finance, Audit and Risk Committee held 27 March 2019 be adopted.*

Recommendation 1 – Compliments, Complaints and Feedback Policy N800

FAR2019/03

That Council approve the Compliments, Complaints and Feedback Policy N800.

That Council agree the next review date should be April 2020.

Recommendation 2 - Becoming a Guarantor Borrower with Local Government Funding Agency (LGFA) Report

FAR2019/04

That Council become a guarantor member of the LGFA.

Recommendation 3 - Data Security and Risk Register

FAR2019/05

That Council agree to changes to the Information and Technology (IT) Policy N600.

That Council agree the next review date of the policy is April 2020.

1. Background

1.1 Finance, Audit and Risk Committee

Reports relating to the above recommendations were included in the agenda for the Finance, Audit and Risk Committee meeting held 27 March 2019.

This agenda is available for viewing on Council's website under the following link.

[Finance, Audit and Risk Committee | South Wairarapa District Council
\(www.swdc.govt.nz/finance-audit-%2526-risk-committee\)](http://www.swdc.govt.nz/finance-audit-%2526-risk-committee)

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