

MINUTES	MEETING	TIME
AUDIT AND RISK COMMITTEE	FRIDAY 6 SEPTEMBER 2019	8.30AM

Minutes of a meeting of the Audit and Risk Committee held on Friday 6 September 2019, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Cr Stuart Campbell	(Chairperson)
	Cr Howard Voss	
	Cr Barbara Cameron	
	Cr Phil Marsh	
	Cr Hilary Humphrey	
	John Fowke	
APOLOGIES:	Her Worship the Mayor	
	Helen Worboys	
IN ATTENDANCE:	Cr Michael Ford	
	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Hamish Waugh	(General Manager – Infrastructure)
	Frances Smorti	(General Manager – People and Culture)
	Brent Limmer	(General Manager – Community and Strategy)
	Paul Stein	(Communications Manager)
	Nichole Ganley	(Governance Support Officer)
	Amanda Calman	(Chief Financial Officer)

ARC 19/180 MEETING OPENING

The Chairperson declared the meeting open.

ARC 19/181 APOLOGIES

RESOLVED

That the apologies from Her Worship the Mayor be accepted.

Moved by: Councillor Howard Voss

Seconded by: Councillor Phil Marsh

CARRIED

ARC 19/182 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Audit and Risk Committee meeting held 16 August 2019 be adopted as a true and correct record.

Moved by: Councillor Hilary Humphrey

Seconded by: John Fowke

CARRIED

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ARC 19/183 DECLARATIONS OF INTEREST

John Fowke noted he is a Board Member of CEDA

ARC 19/184 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

ARC 19/185 PRESENTATION

There were no presentations scheduled for this meeting.

ARC 19/186 ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2019

Report of the General Manager – Corporate and Regulatory dated 20 August 2019 presenting for consideration the draft Annual Report for the year ended 30 June 2019 and detail the process required to adopt the Annual Report.

RECOMMENDED

That the Council receives the draft Annual Report for the year ended 30 June 2019.

That the Mayor and Chief Executive be delegated authority to make any minor changes requested by Audit New Zealand and to sign the Statement of Compliance and Responsibility that is contained within the Annual Report for the year ending 30 June 2019.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Barbara Cameron

CARRIED

ARC 19/187 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

ARC 19/188 NOTIFICATION OF ITEMS FOR NEXT MEETING

No items were notified for the next meeting.

ARC 19/189 MEETING CLOSURE

The meeting closed at 9.32am

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE