

2. Minutes: Audit and Risk Committee Tuesday 4 March 2014

Minutes of a meeting of the Audit and Risk Committee held in the Council Chamber Forum North on Tuesday 4 March 2014 at 11.00am

Present:

Cr S L Morgan (Chairperson)

Her Worship the Mayor S L Mai and Cr S J Deeming

Apology:

Cr J D T Williamson

Moved: Cr Deeming

Seconded: Her Worship the Mayor

“That the apology be sustained.”

CARRIED

Also present:

Crs S J Bell, S M Glen, G C Innes and B L McLachlan

In Attendance:

Group Manager Support Services (A Adcock), Governance Projects Planner (S Munday) and Senior Meeting Co-ordinator (C Brindle)

1. Delegations Manual

Moved Her Worship the Mayor

Seconded Cr Deeming

- “1. That the Draft 2014 Whangarei District Council Delegations Manual be received.
2. That the Draft 2014 Whangarei District Council Delegations Manual be recommended to Council for adoption.
3. That the Chief Executive Officer be authorised to make any changes agreed at this meeting and any necessary minor drafting, typographical or presentation corrections.
4. That the Audit and Risk Committee recommend to Council that all previous delegations be rescinded upon adoption of the Draft 2014 Whangarei District Council Delegations Manual.”

CARRIED

The meeting closed at 11.08am

Confirmed this 26th day of March 2014

S L Morgan (Chairperson)