

4. Minutes: Audit and Risk Committee Wednesday 2 September 2015

Minutes of a meeting of the Audit and Risk Committee held in the Council Chamber Forum North on Wednesday 2 September 2015 at 1.00pm

Present:

Cr S L Morgan (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Deeming, J D T Williamson and Philip Jones (Independent Advisor)

Also present:

Cr s G C Innes and S M Glen

Sam Ho and Athol Graham (Audit New Zealand)

In Attendance:

Chief Executive (R Forlong), Group Manager Support Services (A Adcock), Human Resources Manager (J Antunovich), Health and Safety Manager (D Williamson) and Senior Meeting Co-ordinator (C Brindle)

1. Health and Safety Report

Moved Her Worship the Mayor
Seconded Cr Deeming

“That the information be received.”

CARRIED

The meeting closed at 1.26pm

Confirmed this 23rd day of September 2015

S L Morgan (Chairperson)