

CITY OF PALMERSTON

**Minutes of the Internal Audit Committee Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Thursday, 26 February 2015 at 5:30pm**

Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings, available on Council's Website.

1. PRESENT

Members: Tim Flynn (Chair)
Alderman Andrew Byrne

Staff: Mark Spangler, Acting Chief Executive Officer
Maxie Smith, Assistant Finance Manager
Emily Fanning, Minute Secretary

Gallery: Alderman Sue McKinnon

2. APOLOGIES

Mayor Abbott – Leave of Absence

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Byrne
Seconded: Tim Flynn

THAT the leave of absence received by Mayor Abbott, be received and granted.

CARRIED IAC/0057-26/02/2015

3. CONFIRMATION OF MINUTES

Moved: Alderman Byrne
Seconded:

THAT the minutes of the Internal Audit Committee Meeting held Monday, 6 October 2014 pages 41 to 42, be confirmed.

MOTION LAPSED FOR WANT OF A SECONDER

4. OFFICER REPORTS

4.1 FIN09 Internal Audit Committee Policy

IAC/027

Moved: Alderman Byrne
Seconded: Tim Flynn

THAT the Committee receives Report Number IAC/027.

CARRIED IAC/0058-26/02/2015

4.2 Second Budget Review 2014/15

IAC/028

Moved: Alderman Byrne
Seconded: Tim Flynn

1. THAT the Committee receives Report Number IAC/028.
2. THAT Council adopt the Second Budget Review 2014/15, pursuant to Section 128 (2) of the Local Government Act.

CARRIED IAC/0059-26/02/2015

5. OTHER BUSINESS

Nil

6. CORRESPONDENCE

Nil

7. CONFIDENTIAL REPORTS

Nil

8. CLOSURE

The meeting closed at 5:41pm

(Chair)