

CITY OF PALMERSTON

**Minutes of Risk Management and Audit Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Monday 23 October 2017 at 1.01pm.**

Iain Summers
Chair

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

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. The minutes of this Council Meeting will be made available on the Council Website.

Acknowledgement of Traditional Ownership

I respectfully acknowledge the past and present Traditional Custodians of this land on which we are meeting, the Larrakia people. It is a privilege to be standing on Larrakia country.

1 PRESENT

Members:	Iain Summers (Chair) Mark Blackburn
Staff:	Mark Spangler, Chief Executive Officer Chris Kelly, Director of Corporate Services Shane Nankivell, Finance Manager Kylie Hendry, Minute Secretary

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

Moved: Mark Blackburn
Seconded: Iain Summers

THAT the minutes of the Risk Management and Audit Committee Meeting held Monday, 2 October 2017 pages 69 to 71, be confirmed.

CARRIED RMA/0118 - 23/10/2017

4 FINANCIAL REPORTING

4.1 Draft Annual Financial Statements 2016-2017

RMA/061

Moved: Mark Blackburn
Seconded: Iain Summers

1. THAT the Committee receives Report Number RMA/061.
2. THAT the Committee deems the draft financial statements for the year ended 30 June 2017 and the accompanying financial review suitable for consideration by the Chief Executive Officer for certification and inclusion in the annual report.

CARRIED RMA/0119 – 23/10/2017

5 INTERNAL CONTROLS AND RISK MANAGEMENT

Nil.

6 WHISTLE BLOWING

Nil.

7 INTERNAL AUDIT

Nil.

8 EXTERNAL AUDIT

Nil.

9 WORK PLAN

Nil.

10 OTHER BUSINESS

Nil.

11 CORRESPONDENCE

Nil.

12 CONFIDENTIAL REPORTS

Nil.

13 CLOSURE

Meeting closed at 2.40pm