

CITY OF PALMERSTON

**Minutes of Risk Management and Audit Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Wednesday 26 October 2016 at 5.01pm.**

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, available on Council's 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) His Worship the Mayor Ian Abbott Deputy Mayor Seranna Shutt Alderman Andrew Byrne
Staff:	Ricki Bruhn, Chief Executive Officer Maxie Smith, Acting Finance Manager Charisse Gallagher, Internal Auditor Alyce Breed, Minute Secretary
Gallery:	Nil

2 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES

Moved: Mayor Abbott
Seconded: Deputy Mayor Shutt

THAT the minutes of the Risk Management and Audit Committee Meeting held Wednesday, 28 September 2016 pages 57 to 59, be confirmed.

CARRIED RMA/0091 - 26/10/2016

4 FINANCIAL REPORTING

4.1 General Purpose Financial Statements 2015/16

RMA/047

Moved: Mayor Abbott
Seconded: Alderman Byrne

THAT the Committee receives Report Number RMA/047.

CARRIED RMA/0092 – 26/10/2016

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 6.12pm

