

CITY OF PALMERSTON

**Minutes of the Internal Audit Committee Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 22 September 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)
Mayor Ian Abbott
Alderman Andrew Byrne
Alderman Seranna Shutt

Staff: Ricki Bruhn, Chief Executive Officer
Silke Reinhardt, Acting Director of Corporate Services
Alyce Breed, Minute Secretary

Gallery: Nil

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES

Moved: Alderman Byrne
Seconded: Mayor Abbott

THAT the minutes of the Internal Audit Committee Meeting held Monday, 18 May 2015 pages 45 to 47, be confirmed.

CARRIED IAC/0067-22/09/2015

4. OFFICER REPORTS

4.1 Draft End of Financial Year Statements 2014/15

IAC/032

Moved: Mayor Abbott
Seconded: Alderman Byrne

THAT the Committee receives Report Number IAC/032.

CARRIED IAC/0068-22/09/2015

4.2 Response to Interim Audit Management Letter

IAC/033

Moved: Alderman Byrne
Seconded: Alderman Shutt

1. THAT the Committee receives Report Number IAC/033.
2. THAT the Committee authorises the Chair of the Internal Audit Committee to sign the attached response on the Committee's behalf.

CARRIED IAC/0069-22/09/2015

5. OTHER BUSINESS

Nil

6. CORRESPONDENCE

6.1 Interim Management Letter for Year Ended 30 June 2015 – UHY Haines Norton

Moved: Mayor Abbott
Seconded: Alderman Byrne

THAT the Committee receives the correspondence Interim Management Letter for Year Ended 30 June 2015, from UHY Haines Norton.

CARRIED IAC/0070-22/09/2015

7. CONFIDENTIAL REPORTS

Nil

8. CLOSURE

The meeting closed at 5:47pm

(Chair)