

CENTRAL HAWKES BAY DISTRICT COUNCIL

AUDIT COMMITTEE

Notice is hereby given that a meeting of the Audit Committee will be held in the Council Chamber, Ruataniwha St, Waipawa on **Thursday, 30 October 2008** commencing at **11.00am (1100 hours)**.

PRESENT: P M Giddens [Chairperson]
Councillors S Butler, D N Tennent, M J Waite

IN ATTENDANCE: Councillors T K Kingston, M R Manning, M A Mullins, H C Pedersen
and T G Story

J B Freeman	[Chief Executive]
K E Brown	[Corporate Services Manager]
S J Thrush	[Technical Services Manager]
P S McKinley	[Roading Manager]
B E Way	[Utilities Manager]
D C Moorcock	[Administration Assistant]
R Rupuha	Maori Consultative Committee Representative
S Mutch	Ernst & Young, Auditors

1.0 APOLOGIES

2.0 STANDING ORDERS:

RECOMMENDATION:

That the following clauses contained in Standing Orders NZS 9202: 2003 be suspended.

3.8.3, 2.5.2, 3.14.2 and Appendix C6.

Cnrs _____/_____

3.0 MINUTES OF AUDIT COMMITTEE MEETING HELD ON 4 OCTOBER 2007

Pages 1 - 2

Attached are the minutes of the Audit Committee meeting held on 4 October 2007 for your information. The minutes were approved and confirmed on 12 October 2007 by the Chair and Chief Executive in accordance with Standing Order 3.18.2 'Minutes of Last Meeting before Election'.

4.0 2007/2008 ANNUAL REPORT
Report - Corporate Services Manager

Pages 3 – 4

A copy of the draft 2007/2008 Annual Report has been circulated separately.

RECOMMENDATION:

That the Annual Report for 2007/2008 be adopted subject to any adjustment arising from the audit and any typographical or presentation corrections.

REASON:

To meet the requirements of section 98 of Local Government Act 2002.

Cnrs _____/_____

4.0 TIME OF CLOSURE