

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, 29 October 2009** commencing at **1.00pm (1300 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	[Corporate Administrator]

R Rupuha	Maori Consultative Committee Representative
S Mutch	Ernst & Young, Auditors

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**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.

Crs \_\_\_\_\_ / \_\_\_\_\_

**3.0 MINUTES OF AUDIT COMMITTEE MEETING HELD ON 30 OCTOBER 2008**

**Pages 1 - 2**

Attached are the minutes of the Audit Committee meeting held on 30 October 2008.

**RECOMMENDATION:**

That the minutes of the Audit Committee meeting held on 30 October 2008, as circulated, be confirmed as a true and correct record.

Crs \_\_\_\_\_ / \_\_\_\_\_

**4.0 ANNUAL REPORT 2008/2009 ADOPTION**  
**Report - Corporate Services Manager**

*Pages 3 – 4*

*A copy of the draft 2008/2009 Annual Report has been circulated separately.*

**RECOMMENDATION:**

That the Annual Report for 2008/2009 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.

Crs \_\_\_\_\_ / \_\_\_\_\_

**5.0 TIME OF CLOSURE**