

# CENTRAL HAWKES BAY DISTRICT COUNCIL

## AUDIT COMMITTEE

Minutes of the Audit Committee held in the Council Chamber, Ruataniwha St, Waipawa on **Thursday, 30 October 2008** commencing at **11.06am (1106 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:

#### RESOLVED:

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 Butler/Waite  
CARRIED

### 3.0 MINUTES OF AUDIT COMMITTEE MEETING HELD ON 4 OCTOBER 2007

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**

**RESOLVED:**

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.

Crs Tennent/Waite  
CARRIED

**4.0 TIME OF CLOSURE**

There being no further business the meeting closed at 11.26am (1126 hours).

**Confirmed this 29<sup>th</sup> day of October 2009**

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**CHAIRMAN**