

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL  
RISK AND AUDIT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 8 FEBRUARY 2018 AT THE CONCLUSION OF THE FINANCE AND  
PLANNING COMMITTEE MEETING AT 1.21PM**

**PRESENT:** Mayor Alex Walker, Cr Gerard Minehan, Cr Brent Muggeridge, Cr David Tennent

**IN ATTENDANCE:** Joshua Lloyd (Group Manager, Community Infrastructure and Development), Monique Davidson (CEO), Harry Robinson (Utilities Engineer Shawn McKinley (Land Transport Manager), Bronda Smith (Group Manager, Corporate Support and Services), Lisa Harrison (Organisation Transformation Lead), Cr Tim Chote, Cr Kelly Annand, Cr Shelley Burne-Field, Roger Maaka (Maori Consultative Representative)

**1 ORDER OF BUSINESS**

**MOTION**

**COMMITTEE RESOLUTION**

Moved: Mayor Alex Walker  
Seconded: Cr David Tennent

That the order of business be transferred to the next Risk and Audit Committee Meeting.

**CARRIED**

**2 DATE OF NEXT MEETING**

**RECOMMENDATION**

THAT the next meeting of the Audit and Risk Committee be held on 22 March 2018.

**3 TIME OF CLOSURE**

**The Meeting closed at 1.23pm.**

**The minutes of this meeting were confirmed at the Risk and Audit Committee Meeting held on 22 March 2018.**

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**CHAIRPERSON**