



**MINUTES OF AUDIT (RISK AND FINANCE) COMMITTEE MEETING HELD
18 SEPTEMBER 2012.**

I hereby certify that the Minutes of the Audit (Risk and Finance) Committee meeting held 18 September 2012 are a true and accurate record of the proceedings contained therein.

Chairperson Confirmed

1 Declaration of Opening	2
2 Record of Attendance	2
3 Gallery	2
4 Declaration of Interest	2
5 Acceptance of Minutes of Previous Meeting	2
5.1 Audit (Risk and Finance) Committee Meeting Minutes 21 August 2012	2
6 Meeting with Auditor	3
7 Closure of Meeting	3

1 Declaration of Opening

The meeting was declared open by the Chair at 6:30pm

2 Record of Attendance

Cr R Addis	Committee Chair
Cr J Moulden	Committee Member
Cr J Parker	Committee Member
Cr D Ausburn	Committee Member
Gary Gaffney	Chief Executive Officer
Jo-Anne Ellis	Director Corporate Services
David Tomasi	Auditor, UHY Haines Norton

3 Gallery

Cr J McCoy	Councillor
Cr R Dessert	Councillor
Cr C Gore-Birch Gault	Councillor
K Hannagan	Director Infrastructure
N Kearns	Director Community Development

4 Declaration of Interest

- Financial
Nil
- Members Impartially Interest
Nil
- Proximity Interest
Nil

5 Acceptance of Minutes of Previous Meeting

5.1 Audit (Risk and Finance) Committee Meeting Minutes 21 August 2012

Recommendation

That the minutes of the Audit (Risk and Finance) Committee meeting of 21 August 2012 be accepted as a true and accurate record of proceedings.

Minute AC269

Moved: Cr D Ausburn

Seconded: Cr J Parker

That the minutes of the Audit (Risk and Finance) Committee meeting of 21 August 2012 be accepted as a true and accurate record of proceedings.

Carried Unanimously: 4/0

6 Meeting with Auditor

Councils appointed Auditor, David Tomasi of UHY Haines Norton will attend the meeting to meet with the Audit (Risk and Finance) Committee and other interested Councillors.

This meeting will give Councillors the opportunity to discuss the audit process and ask questions of David. Additionally it will fulfil the requirements of Section 7.12A(2) of the Local Government Act that required the Auditor to meet with the local government at least once in every year.

It should be noted that the annual audit process is not completed and should the Committee wish to meet with David again following the completion of the annual audit this can be discussed and arranged.

7 Closure of Meeting

With the business of the meeting concluded the Chair thanked David Tomasi and those in attendance and closed the meeting at 7.10pm