



# **MINUTES**

**Audit and Risk Committee Meeting**

**9 April 2019**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
AUDIT AND RISK COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 9 APRIL 2019 AT 9.30AM**

**PRESENT:** Deputy Mayor James Leslie (Chair), Cr Russell Armstrong, Cr Stuart Barwood, Cr Chris Clarke, Cr Paul Hannagan, Cr Anne Munro, Mayor Graham Smith, Bruce Mincham,

**IN ATTENDANCE:** Suzette van Aswegen (Chief Executive), Paul Morris (Group Manager Finance), Adrian Hodgett (Finance Team Leader), Tania Hoefsloot (Financial Accountant), Charlotte Borrell (Committee Administrator).

**1 OPENING**

The chair welcomed everyone to the meeting.

**2 APOLOGIES**

John Mackie (Auditor), Paul Hannagan arrived at 9.33am.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 VISITORS**

There were no visitors.

**5 REPORTS**

**5.1 MINUTES OF AUDIT AND RISK COMMITTEE MEETING - 9 OCTOBER 2018**

**COMMITTEE RESOLUTION AUD/2019/27**

Moved: Cr Stuart Barwood

Seconded: Cr Russell Armstrong

1. That the minutes of the Audit and Risk Committee Meeting held on Tuesday 9 October 2018 be received and adopted as a true and accurate record of the meeting.

**CARRIED**

**5.2 STRATEGIC INTERNAL AUDIT REPORT**

As this report is an early draft, the committee agreed that a workshop involving the Audit and Risk Committee will be held around August to provide input before the report goes through to the management team.

**COMMITTEE RESOLUTION AUD/2019/28**

Moved: Cr Graham Smith

Seconded: Cr Stuart Barwood

That the information be noted.

**CARRIED**

**The Meeting closed at 9.55am.**

**The minutes of this meeting were confirmed at the Audit and Risk Committee Meeting held on 2 July 2019.**

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**CHAIRPERSON**